

**AGENDA - BOARD OF DIRECTORS  
WHITE RIVER ELECTRIC ASSOCIATION, INC.  
February 19, 2020 at 9:30 a.m.  
WREA BOARDROOM**

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Appoint Recording Secretary
- D. Approval of Agenda
- E. Public Comments
- F. Guests & Member Visitors
- G. Approval of Minutes – January 27, 2020
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action
  - 1. Approve Safety Reports TAB B
  - 2. Donations TAB C
    - Meeker Summer Rodeo Series
    - Other community requests
  - 3. Appoint Tri-State Representative for 2020
  - 4. Appoint Western United Representative for 2020
  - 5. Appoint Tri-State delegate for Tri-State Annual Meeting
  - 6. Approve Scholarships
  - 7. Approve Sale of Old Equipment TAB D
  - 8. Manager’s Report
    - a. Fiber Projects
    - b. Power Bill – January, 2020 TAB E
    - c. Operating Report TAB F
    - d. Other Management Reports
      - Cyber Update
      - 75<sup>th</sup> Anniversary logo updates
    - e. Thank You Notes
- J. Attorney Report
  - 1. Discuss Option Agreement (Executive Session)
- K. Approval of Director and Staff Travel
  - 1. Confirm attendees NRECA Legislative April 26-29, 2020
  - 2. Confirm attendees for CFC Forum June 15-17, 2020
- L. Other Items of Emergency Nature
- M. Director Reports
  - 1. CREA – Bill Jordan
  - 2. WUESC – Richard Welle
  - 3. Tri-State – Ron Hilkey
  - 4. Other Director Reports
    - a. Contract Committee Report
    - b. Director Advisory Group Report- Stan Wyatt
- N. Executive Session
- O. Adjournment