

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Wednesday, November 17, 2021 at 9:30am
Kilowatt Korner or via Microsoft Teams

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Appoint Recording Secretary
- D. Approval of Agenda
- E. Public Comments
- F. Guests & Member Visitors
 - 1. Todd Young -Bank of the San Juans
 - 2. Meeker Mustang Makeover – 11:30am
 - 3. 6th Grade Class – YMCA Trip (Lunch) 12:00pm
- G. Approval of Minutes – October 20, 2021
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action
 - 1. Approve Safety Reports TAB B
 - 2. Donations/Sponsorship
 - Community Requests
 - 3. Approve Estate Retirement TAB C
 - 4. Approve Annual Meeting Date
 - 6. Approve Travel Calendar for 2022 TAB D
 - 7. Approve Board Meeting Dates/Calendar TAB E
 - 8. Approve Interest Rates on Deposits
 - 9. Budget Committee: Approve 2022 Budget
 - 10. Manager's Report
 - a. Fiber Projects
 - b. Power Bill – October 2021 TAB F
 - c. Operating Report TAB G
 - d. Other Management Reports
 - Cyber Update
 - Regional Fire Loss Update
 - e. Thank You Notes
- J. Attorney Report
 - 1. Internet request follow up
 - 2. Discuss Proposed Changes to Board Policy & EE Handbook
- K. Approval of Director and Staff Travel
- L. Other Items of Emergency Nature
- M. Director Reports
 - 1. CREA – Bill Jordan
 - 2. WUESC – Mark Rogers
 - 3. Tri-State – Ron Hilkey
 - 4. Other Director Reports
- N. Executive Session
 - 1. Rates
 - 2. Transmission
- O. Adjournment