

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Tuesday, August 17, 2021 at 1:30pm
Rio Blanco Fire District
240 7th Street

- 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 – July 20, 2021
- H. Approval of Bills & Checks TAB A
- I. Attorney Report
Executive Session – Ireland Stapleton
- J. Business Requiring Board Action
 - 1. Approve Safety Reports TAB B
 - 2. Donations/Sponsorship
 - Head Em Up Christian Ministries
 - Community Requests
 - 3. Approve Write off Uncollectable Accounts- Elect/Misc Receivable TAB C
 - 4. Approve Write off Uncashed A/P Checks TAB D
 - 5. Approve Insurance Re-rate for 2022
 - 6. Approve Jr. Livestock Sale Purchases
 - 7. Appoint Basin Electric delegate
 - 8. Manager’s Report
 - a. Fiber Projects
 - b. Power Bill – July 2021 TAB E
 - c. Operating Report TAB F
 - d. Other Management Reports
 - Cyber Update
 - Annual Meeting Update
 - Lion’s Club Donation
 - Regional Fire Loss Update
 - e. Thank You Notes
- K. Attorney Report
- L. Approval of Director and Staff Travel
- M. Other Items of Emergency Nature
- N. Director Reports
 - 1. CREA – Bill Jordan
 - 2. WUESC – Mark Rogers
 - 3. Tri-State – Ron Hilkey
 - 4. Other Director Reports
- O. Executive Session
 - 1. Rates
 - 2. Transmission
- P. Adjournment