

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
Tuesday, February 14<sup>th</sup> at 1:30pm  
WREA Board Room 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
- G. Approval of Minutes – January 17, 2023
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action
  - 1. Approve Safety Reports TAB B
  - 2. Donations/Sponsorships TAB C
    - a. Rio Blanco Stock Growers TAB C
    - b. Re-consideration Meeker Rodeo Donation 2023 TAB D
    - c. Hopewest Cornhole Classic TAB E
    - d. Pioneer’s Healthcare Foundation- Jingle Mingle TAB E
  - 3. Appoint Tri-State delegate for Tri-State Annual Meeting
  - 4. Appoint Tri-State Representative for 2023
  - 5. Appoint WU Representative for 2023
  - 6. Appoint CREA Representative for 2023
  - 7. Approve WREA Board Policy 107 revisions
  - 8. Proposed revised Board meeting dates
  - 9. Update Employee Handbook – Short term disability
  - 10. Pre-approve Scholarship recommendations
  - 11. Management Reports TAB
    - a. Power Bill – January 2023 TAB
    - b. Operating Report TAB
    - c. Other Management Reports
    - d. Thank You Notes
- J. Attorney Report
  - 1. Executive Session
    - a. FERC
- K. Approval of Director and Staff Travel
  - a. Tri-State Board Orientation – March 22, 2023 8am-4pm
  - b. Tri-State Annual Meeting – April 4-5<sup>th</sup> Westminster Westin
- L. Other Items of Emergency Nature
- M. Director Reports
  - 1. CREA – Mark Rogers
  - 2. WUESC – Mark Rogers
  - 3. Tri-State – Ron Hilkey
  - 4. Other Director Reports
    - a. New Director Orientation CREA Update
    - b. Director’s Conference Update
- N. Executive Session
- O. Adjournment