

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Wednesday, June 14, 2023
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**
 - a. Todd Young- Bank of the San Juans
 - b. Meeker Amateur Radio Club – LOBO repeater use request
- G. Approval of Minutes – May 16, 2023**
- H. Approval of Bills & Checks** **TAB A**
- I. Business Requiring Board Action** **TAB B**
 - 1. Approve Safety Reports
 - 2. Donations/Sponsorships
 - a. 6th grade YMCA Trip
 - 3. Approve Building Maintenance Expense- Air Conditioner- HQ
 - 4. Change Board Date- November 2023
 - 5. Management Reports
 - a. Cyber Update
 - b. Power Bill – May 2023
 - c. Operating Report
 - d. Other Reports
 - 2023 Director Election/Annual Meeting Update
 - Member Appreciation Event Update
 - e. Thank You Notes
- J. Attorney Report**
 - 1. Executive Session
 - a. FERC
 - 2. Approve lease agreement with White River Energy- storage yard
- K. Approval of Director and Staff Travel**
- 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
- N. Executive Session**
- O. Adjournment**