

**AGENDA**  
**BOARD OF DIRECTORS OF**  
**WHITE RIVER ELECTRIC ASSOCIATION, INC.**  
Thursday, July 18<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**
  - a. Clayton Carroll – 4H
- G. Approval of Minutes – June 27, 2024**
- H. Approval of Bills & Checks** **TAB A**
- I. Business Requiring Board Action**
  - 1. Approve Safety Reports** **TAB B**
    - a. Outage Report **TAB C**
  - 2. Donations/Sponsorships**
  - 3. Approve Jr Livestock Sale participation/budget**
  - 4. Approve CARE 527 annual donation**
  - 5. Approval of Drone Inspection** **TAB D**
  - 6. Management Reports**
    - a. Cyber Update **TAB E**
    - b. Power Bill – June 2024 **TAB F**
    - c. Operating Report **TAB G**
    - d. Other Management Reports
      - a. Meeker Solar Presentation **TAB H**
      - b. Member Appreciation/Annual Meeting
      - e. Thank You Notes
- J. Attorney’s Report**
- K. Executive Session**
  - a. Consideration of Resolution Approving 457(f) Plan and Bonus Award
- L. Action Items from Executive Session**
- M. Approval of Director and Staff Travel**
  - a. Confirmation to CREA Energy Innovation Summit & Fall Meeting Oct 26-29, 2024
  - b. Approve Attendance to NRECA Management Internship Program - Senior Staff (3)
- N. Other Items of Emergency Nature**
  - a. Approve Tile Flooring in Operations Area **TAB I**
- O. Director Reports**
  - 1. CREA – Mark Rogers
  - 2. WUESC – Mark Rogers
  - 3. Tri-State – Ron Hilkey
  - 4. Other Director Reports
- P. Adjournment**