

**AGENDA - BOARD OF DIRECTORS  
WHITE RIVER ELECTRIC ASSOCIATION, INC.**

**April 22, 2020 at 9:30 a.m.**

*Via teleconference and/or videoconference*

- 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 – March 18, 2020 & March 26, 2020
- H. Approval of Bills & Checks TAB A
- I. Business Requiring Board Action TAB B
  - 1. Approve Safety Report
  - 2. Donations
    - Community requests
  - 3. Approve Energy Outreach Annual Donation
  - 4. Manager’s Report
    - a. Fiber Projects
    - b. Power Bill – March, 2020 TAB C
    - c. Operating Report TAB D
    - d. Other Management Reports
      - Cyber Update
      - COVID-19- Update
      - Member Satisfaction Survey Update
      - Washington D.C Youth Tour cancellation
    - e. Thank You Notes
- J. Attorney Report
- K. Approval of Director and Staff Travel
- L. Other Items of Emergency Nature
- M. Director Reports
  - 1. CREA – Bill Jordan
  - 2. WUESC – Richard Welle
  - 3. Tri-State – Ron Hilkey
  - 4. Other Director Reports
    - a. Contract Committee Report
- N. Executive Session
- O. Adjournment