

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
March 19, 2024

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment** – 2:00 PM Monica Hunt with Washington County Fair Board
Consent Agenda (items that are approved in one motion)
 - a. Approve or Amend Minutes of February 20, 2024
 - b. Approve New Members
 - c. Policy
 - i. 2-2 Employee Development
 - ii. 2-3 Salary and Wage Administration
 - iii. 2-4 Safety
 - d. Estate Refunds
- IV. Financial Review**
 - a. Review February Bills
 - b. Financial Report
- V. Business Reports**
 - a. CAMU Rate Survey – 2024
 - b. Attorney Report
 - c. Manager Report
 - d. Generator Reports
- VI. Action Items**
 - a. Scholarship Approvals
 - b. Eckley Franchise Agreement
 - c. Donation Requests
 - i. Akron High School After Prom
- VII. Director Reports**
 - a. Western United Report (Bledsoe)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
- VIII. Discussion / Information Items**
 - a. Upcoming Meetings:
 - Highline Annual Meeting – March 26, 2024
 - CREA Board of Directors Meeting – March 28-29, 2024
 - Tri-State Annual Meeting – April 2-3, 2024
 - CREA Board of Directors Meeting – April 26, 2024
 - CREA Board-Manager Meeting - May 6-7, 2024
 - Tri-State Board of Directors Meeting – May 6-8, 2024
 - Tri-State Board of Directors Meeting – June 3-5, 2024
 - CFC Forum – June 17-19, 2024
- IX. Late Developing Items That Require Attention**
- X. Executive Session** (if applicable)
- XI. Adjourn**