

AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
March 19, 2019

1:00 P.M. Call Meeting to Order

Approval of Agenda
Public Comment
 Akron Car Show - Keith Damrow
 Elks Poker Run
Approve or Amend Minutes of February 19
Review February Bills
Approve New Members
Staff Reports
 Financial
Annual Meeting Preview - Bullard / Molt
Circle of Safety Award Meal - Hottinger
Discussion on Policy 2-23 - Hottinger
Review Policy 3-9, 3-9A, 3-9B, 3-9 Appendix 1
Review Policy 1-8, 1-9 & 2-2
Review and Delete Policy 5-5
Manager Evaluation
Strategic Planning Retreat
Donation Requests -
 Washington County Connections
 Community Ambulance & Fire Department Benefit
 Arickaree After Prom Party

3:00 P.M. Break

Approve Additional CFC Bridge Loan - Bullard
Approve CoBank Incumbency Certificate - Bullard
Approve RUS Forms- Bullard
Auditor Discussion - Bullard
Headquarters
CAMU Rate Survey
Wray Wind Generator Report
Western United - Schoenfeld
CREA Report - Travis
Tri-State Report - Soehner
 Tri-State By Law Positions
 San Isabel Resolution
 PVREA Resolution
Mid-West Electric Report - Travis
Attorney's Report - Williamson
Manager's Report

Upcoming Meetings:

 YW Annual Meeting - March 21
 CREA Board - March 28-29
 Tri-State Board - April 2-3
 Tri-State Annual Meeting - April 3
 Western United Board - April 25
 CREA Board - April 25-26
 Tri-State Board - May 7-8
 CREA board May 30-31
 Tri-State Board - June 4-5
 CREA Board - June 28

Estate Refunds
Executive Meeting
Late Developing Items That Require Attention
Adjournment