

**White River Valley Electric Cooperative
May 2019
Board Meeting Report**

The White River Valley Electric Cooperative Board of Directors met in regular session Thursday, May 16 at 9:00 a.m. in the Branson office.

The board considered and approved the following agenda items: updates on 13 policies as recommended by the WRVEC policy committee; a right-of-way contract with Southern Construction; and an herbicide/brush control contract with Progressive Solutions.

The board heard a proposal from Adam Fugate, representing Communications Associates, for the purpose of providing truck radios for the WRVEC fleet. The board accepted the proposal and approved a contract with Communications Associates. The board received an update on future monthly meeting dates and an update on the annual district directors' election to be held in September 2019.

A monthly financial report was submitted by Tim Shafer, Manager of Accounting and Finance.

Monthly safety statement and report was presented by Claude Koenig, Manager of Safety and Training.

A monthly economic development report was submitted by Cy Murray, Murray Development. The board considered and approved an economic development loan to Combs Fillin Station, Bradleyville MO.

Monthly reports on cooperative activities/programs were presented by the following: Department Managers; Chris Hamon, CEO; Rod Romine, COO; Angie O'Dell, Executive Assistant; KAMO, presented by Director Short; Sho-Me, presented by CEO Hamon; and David Smith, legal. Board committee reports were given by Director Hyatt (Vice President) and Director Whorton (Secretary/Treasurer).

The next regularly scheduled meeting of the White River Valley Electric Cooperative Board of Directors is Thursday, June 20 at 9:00 a.m. in the Branson office.