

White River Valley Electric Cooperative, Inc.

July 2019

Board Meeting Report

The White River Valley Electric Cooperative Board of Directors met in regular session Thursday, July 18 at 9:00 a.m. in the Branson office.

Attorney Todd Johnson presented the board with updated Policy 5-21 Alcohol and Drug-Free Workplace Policy and Policy 6-94 Drug and Alcohol Testing policy. The Board unanimously approved both of these updated Policies as presented. Johnson will present updated policies at the August All Employee meeting. All employees are required to sign that they have received and understand the policy.

Cassie Cunningham, Communications Supervisor presented to the board an update regarding all of White River valley Electric Cooperative's digital platforms.

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 presented by COO Rod Romine. The Board considered and approved an economic development loan to Meadows Business Park, LLC.

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 Board considered and approved the following items; a right-of-way contract with Southern Construction, the 2020 Operations Department Truck Budget, Pole Replacement Contract #1, and a System Improvement Contract as well as added an additional meeting of the Board of Directors for September.

The next regularly scheduled meeting of the White River Valley Electric Cooperative Board of Directors is Thursday, August 15, 2019 at 9:00 a.m. in the Branson office.

Respectfully submitted: Jenny Whorton, Secretary/Treasurer