

**AGENDA**  
Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
June 18, 2019

**10:30 A.M. Call Meeting to Order**

Approval of Agenda  
Public Comment  
Employee Introductions  
Headquarters Report  
    Furniture Report - Jessie Klein / Total Office Solutions  
    Warehouse shelving & forklift - Smith  
    High density storage - Molt

**12:00 P.M. Lunch**

**1:00 P.M. Break**

Town of Akron - Existing Building Vision  
Approve or Amend Minutes of May 21  
Review May Bills  
Approve New Members  
Approve Construction Work Plan & Resolution - Ziebarth / Astley  
    Financial Forecast  
Approve Environmental Report & Resolution - Ziebarth / Astley  
Staff Reports  
    Financial  
Fire Department Donations - Molt  
2020 Annual Meeting - Molt  
Review Form 990  
Policy 2-11, 2-12 & 2-13  
Policy 2-1  
Employee Outing - Hottinger  
Western United Report - Schoenfeld  
CREA Report - Travis  
Tri-State Report - Schenk  
Mid-West Electric Report - Travis  
Attorney's Report - Williamson  
Manager's Report

**Upcoming Meetings & Seminars:**

CREA Board – June 28  
Tri-State Board – July 9-10  
CoBank Energy Directors Conference, Asheville, NC – July 16-18  
Tri-State Board – August 6-7  
NRECA Legal Seminar, Denver – August 12-14  
Western United Board – August 29  
CREA Board – August 29-30  
Tri-State Board – September 4-5  
NRECA Region 7 & 9, Spokane, WA – September 24-26  
Tri-State Board – October 1-2

Estate Refunds  
Executive Meeting  
Late Developing Items that Require Attention  
Adjournment