

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
STANLEY, IDAHO
AUGUST 23, 2017
11:00 A.M.
AGENDA**

PRELIMINARY

1. Call to Order
2. Public Input:

ACTION ITEMS

3. **Approval of 7/26/17 Regular Board Meeting Minutes**
4. **Approval of Decedent Capital Credits**
5. **Approval of Write-Off Accounts**
6. **Appoint CoBank Voting Delegate**

BOARD/STAFF REPORTS

7. July 2017 Financials – Norm
8. Custer County Fat Stock Sale Report – Mike
9. Safety - Ken
10. Manager's Report - Ken
11. ICUA Report – Bob
12. Energy Summit Report – Norm, Ken
13. Memberships - Ken
14. Director Meetings/Schools - Ken

OTHER BUSINESS

15. Unfinished Business
16. New Business
17. Next meeting date
18. Adjourn