

**REGULAR MEETING - BOARD OF DIRECTORS  
SALMON RIVER ELECTRIC COOPERATIVE, INC.  
CHALLIS, IDAHO  
JANUARY 23, 2019  
1:00 P.M.  
AGENDA**

**PRELIMINARY**

1. Call to Order
2. Public Input:

**ACTION ITEMS**

3. **Approval of 12/20/18 Regular Board Meeting Minutes**
4. **Approval of Decedent Capital Credits**
5. **Approval Scholarship Letter**
6. **Approval Youth Rally Letter**
7. **Nominating Committee**
8. **Financial Audit Committee Appointment**
9. **Scholarship Committee Appointment**
10. **Annual Meeting**

**BOARD/STAFF REPORTS**

11. December 2018 Financials – Norm
12. ICUA Report –Bob, Ken, Earl
13. SREC Safety - Ken
14. Manager's Report - Ken
15. Memberships - Ken
16. Director Meetings/Schools - Ken

**OTHER BUSINESS**

17. Unfinished Business
18. New Business
19. Next meeting date
20. Adjourn