

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
FEBRUARY 21, 2018
2:00 P.M.
AGENDA**

PRELIMINARY

1. Call to Order
2. Public Input:

ACTION ITEMS

3. Approval of 1/24/18 Regular Board Meeting Minutes
4. Approval of Write-Off Accounts
5. Approval Decedent Capital Credits
6. Approval Community Solar Project & Vendor Selection
7. CTC Voting Delegate
8. Approve Annual Meeting Agenda, Ruralite Insert, Gift Certificates
9. Counting Committee Names for Annual Meeting

BOARD/STAFF REPORTS

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

OTHER BUSINESS

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