

**REGULAR MEETING - BOARD OF DIRECTORS  
SALMON RIVER ELECTRIC COOPERATIVE, INC.  
CHALLIS, IDAHO  
JUNE 28, 2017  
1:00 P.M.  
AGENDA**

**PRELIMINARY**

1. Call to Order
2. Public Input:

**ACTION ITEMS**

3. **Approval of 5/24/17 Regular Board Meeting Minutes**
4. **Approval of Decedent Capital Credits**
5. **Approval of Write-Off Accounts**
6. **Approval Capital Credit Split**
7. **Approval SRP Loan**

**BOARD/STAFF REPORTS**

8. June 2017 Financials – Norm
9. CFC Forum Report –Norm, Earl
10. SREC Safety - Ken
11. Manager’s Report - Ken
12. Memberships - Ken
13. Director Meetings/Schools - Ken

**OTHER BUSINESS**

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