

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
APRIL 25, 2018
1:00 P.M.
AGENDA**

PRELIMINARY

1. Call to Order
2. Public Input:

ACTION ITEMS

3. **Approval of 3/21/18 Regular Board Meeting Minutes**
4. **Approval Decedent Capital Credit**
5. **Approval of Member Policies**
6. **2017 Financial Audit Acceptance**
7. **2017 IRS Form 990 Acceptance**
8. **2017 Patronage Capital Allocation Approval**
9. **Appoint Ruralite Voting Delegate**
10. **Annual Meeting Status Report**

BOARD/STAFF REPORTS

11. March 2018 Financials – Norm
12. ICUA Report – Bob
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