

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
MAY, IDAHO
OCTOBER 25, 2017
AGENDA**

PRELIMINARY

1. Call to Order
2. Public Input:

ACTION ITEMS

3. **Approval of 9/27/17 Regular Board Meeting Minutes**
4. **Approval of Write-Off Accounts**
5. **Approval of Decedent Capital Credit Retirements**

BOARD/STAFF REPORTS

6. September 2017 Financials – Norm
7. NRECA Region IX Meeting Report – Norm, Jeff
8. ICUA Meeting Report - Bob
9. Manager's Report - Ken
10. Memberships - Ken
11. Director Meetings/Schools - Ken

OTHER BUSINESS

12. Unfinished Business
13. New Business
14. Next meeting date
15. Adjourn