

- Northwest River Partners Membership

Safety: Dizes reported on the following:

- No reportable accidents

Manager's Report: Dizes reported on the following:

- BPA Post 2028
- Northwest Power and Conservation Council and Program Addendum
- UAMPS CFPP Update
- 2019 BPA Highlights
- Report on Loss of Snake River Barging
- CRSO Update
- CFC KRTA Review

Member Report for December was reviewed. There were 14 new members in and 13 out for a net gain of 1. Membership at the end of December stands at 2106, which is 17 more than the end of December 2018.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. Bitton will attend the 2020 NRECA Annual Meeting. The next SREC board meeting will be February 26.

Unfinished Business:

None

New Business:

The board discussed having guest speakers present to the board. The board agreed to have speakers present to the board at 10:30 AM in conjunction with board workshops. **Dizes will make arrangements to hear from Jeff Allen with the Northwest Power and Conservation Council and with Russ Thurow with USDA.**

The regular meeting was adjourned at 2:22 P.M.

Doug Parkinson
Secretary

Norman Wallis
President

3-25-2020
Date

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Date