

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
FEBRUARY 24, 2022
1:00 P.M.
MINUTES**

Directors Present: Steve Rembelski
Jeff Bitton
Doug Parkinson

Mike Miller
Earl Skeen

Norman Wallis
Bob Boren

Staff Present: Ken Dizes, Manager

Others Present:

Bold Language indicates follow-up items.

President Wallis called the regular meeting to order at 12:27 P.M.

Public Input: None

Actions:

- Rembelski moved and Parkinson seconded a motion to approve the 1/26/22 Regular Board Meeting minutes. Motion passed by unanimous consent.
- Miller moved and Rembelski seconded a motion to approve one write-off account totaling \$47.71. Motion passed by unanimous consent.
- Board reviewed and approved 2022 Annual Meeting Notice and gifts.

The January 2022 Financials were received.

ICUA Report: Boren reported on the following (report attached) from the ICUA Meeting:

- BPA
- Legislative update
- Dams/Salmon update
- River Partners Hydro and Dam Campaigns
- ICUA Social Media presence
- Youth Rally

Safety: Dizes reported on the following:

- No reportable safety incidents
- First Aid/CPR Training
- Safety meeting presenters

Manager's Report: Dizes reported on the following:

- BPA
- Employee update
- Stanley outpost update
- SREC strategic planning July 27

Member Report for January was reviewed. There were 15 new members in and 8 out for a net gain of seven members. Membership at the end of January stands at 2177, which is 22 more than the end of January 2021.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. Jeff Bitton will be attending the NRECA Power Exchange/Tech Expo March 4-9. Boren, Wallis, and Bitton have expressed interest in attending the CFC Forum in June. The next SREC board meeting will be Wednesday March 23, in Challis.

Unfinished Business:

The board continued reviewing board policies. Policies 6-10 were reviewed. Policies 11-15 will be reviewed at the March board meeting.

New Business:

None

Wallis adjourned the meeting at 2:17 P.M.

Day Parkinson
Secretary

Norman H. Wallis
President

3-23-22
Date

3-23-22
Date