

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
FEBRUARY 27, 2019
1:00 P.M.
MINUTES**

Directors Present: Bob Boren Norman Wallis Mike Miller
 Jeff Bitton Steve Rembelski Doug Parkinson
 Earl Skeen (by phone)

Staff Present: Ken Dizes, Manager
 Tyler Thayn, Office Manager

Others Present:

Bold Language indicates follow-up items.

President Boren called the regular meeting to order at 1:25 P.M.

Public Input: No public input.

The board took the following actions:

- The minutes of the January 23, 2019 regular meeting were approved.
- Wallis moved and Parkinson seconded a motion to approve two write-off accounts totaling \$384.38. Passed by unanimous consent.
- Miller moved and Wallis seconded a motion to approve the retirement of eight decedent capital credit accounts totaling \$9,685.72. Passed by unanimous consent.
- Bitton moved and Parkinson seconded a motion to approve the capital credit split between Rachael Soristo and Adam Deal. Passed by unanimous consent.
- Thayn reviewed annual meeting documents with the board and discussed plans for the meeting.

The January Financials were received.

ICUA Report: Boren reported on the following.

- State, Regional, and National issues update
- BPA update
- State legislation update
 - Container Law*
 - Unclaimed Patronage Capital*
 - Hydro Power Resolution*
 - Dig Law*
 - Bulk Storage Tanks*
- River Partners

Safety: Dizes reported on the following:

- o No reportable accidents
- o Safety meeting held covering CPR, Defibrillator, and First Aid.

Member Report for January was reviewed. There were 9 new members in and 9 out for a net gain of 0. Membership at the end of January stands at 2090, which is 6 more than the end of January 2018.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. Boren will be attending the NRECA Annual Meeting in Orlando, Florida as a NCSC Director. Boren has asked Bitton and Skeen to attend the 2019 Environmental Conference/Energy, Salmon, Agriculture, and Community: Can we come together? This conference is scheduled for April 23, 2019 at Boise State University. There is a SREC Strategic Planning Meeting scheduled for March 26-27. The next SREC board meeting will be March 27, 2019 in Challis, Idaho following the conclusion of strategic planning.

The board finished reviewing The Electric Cooperative Governance Task Force Report pages 1-20 that they had started reviewing during the board workshop. **Dizes was asked to follow up on the following items:**

Third party board evaluations

Fraud audits

Bylaw revision list for future bylaw committees to consider

Unfinished Business:

None

New Business:

None

The regular meeting was adjourned at 2:53 P.M.

Norman H. Wallis
Secretary

John R. Boren
President

4-24-19
Date

4/24/19
Date