

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
STANLEY, IDAHO
AUGUST 26, 2020
11:30 A.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 11:25 A.M.

Public Input: None

Actions:

- Parkinson moved and Miller seconded a motion to go into executive session to discuss employee and CFPP matters. Motion passed by unanimous consent.
- Boren moved and Skeen seconded a motion to come out of executive session. Motion passed by unanimous consent.
- 7/29/20 Regular Board Meeting minutes were approved with the addition of Doug Parkinson being present at the meeting.
- Skeen moved and Parkinson seconded a motion to approve one write-off account totaling \$708.89. Motion passed by unanimous consent.
- Bitton moved and Rembelski seconded a motion to approve retiring one decedent capital credit account totaling \$309.71. Motion passed by unanimous consent.
- Skeen moved and Parkinson seconded a motion to have Dizes be the voting delegate for upcoming virtual meetings excluding ICUA, which Dizes would be the voting delegate for if Boren were absent. Motion passed by unanimous consent.

The July 2020 Financials were received.

Custer County Fair Sale Report:

- Miller reported on the sale at the Custer County Fair. Animals sold really high and the board expressed concern with being able to support the sale in the future. **It was decided to draft a letter to the Custer County Fair Board to express the concern.**

Safety: Dizes reported on the following:

- Employee exposed to arc flash while checking voltage on three-phase 480-volt service.

Manager's Report: Dizes reported on the following:

- BPA items including transfer service and post 2028 comments
- COVID-19 update

- SREC radio system update
- Stanley outpost update
- SREC 2021 Annual Meeting

Member Report for July was reviewed. There were 25 new members in and 20 out for a net gain of five members. Membership at the end of July stands at 2123, which is 27 more than the end of July 2019.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. The next SREC board meeting will be September 23, in Challis. The November board meeting was changed from November 25, to November 23. The December board meeting was changed from December 23, to December 21.

Unfinished Business:

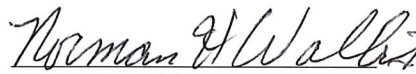
None

New Business:

None

Bitton moved and Skeen seconded a motion to adjourn. Motion passed by unanimous consent. The regular meeting adjourned at 1:40 P.M.


Secretary


President

9/23/2020
Date

09-23-2020
Date