

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
STANLEY, IDAHO
SEPTEMBER 23, 2020
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 1:40 P.M.

Public Input: None

Actions:

- 8/26/2020 Regular Board Meeting minutes were approved.

The August 2020 Financials were received.

Lemhi County Fair Sale Report:

- Wallis reported on the sale at the Lemhi County Fair. Animals sold high. Wallis purchased a steer for SREC.

ICUA Report: Boren reported on the following from the ICUA

- Imagine Idaho
- Virtual NRECA Regional Meeting
- Salmon Work Group
- Mike Edmondson, Idaho Office of Species Conservation, report on CRSO EIS, Salmon Work Group, Fish Accords, NWPCF Fish and Wildlife Plan
- BPA Administrator selection
- NWRP Letter on water temperature

Safety: Dizes reported on the following:

- No reportable accidents
- Forklift training

Manager's Report: Dizes reported on the following:

- COVID-19 update
- SREC radio system update
- Stanley outpost update
- Shernthanner follow-up
- Pettit Lake power line undergrounding

- o Stanley 9/18 power outage update

Member Report for August was reviewed. There were 20 new members in and 10 out for a net gain of ten members. Membership at the end of August stands at 2133, which is 35 more than the end of August 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 October 28, in May, Idaho.

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 2:30 P.M.

Doug Parkerson
Secretary

Norman H. Walker
President

10-28-2020
Date

10-28-2020
Date