

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
JUNE 27, 2018
1:00 P.M.
AGENDA**

PRELIMINARY

1. Call to Order
2. Public Input:

ACTION ITEMS

3. **Approval of 5/23/18 Regular Board Meeting Minutes**
4. **Approval of Decedent Capital Credits**
5. **Approval SRP Loan**
6. **Approval of Auditor**
7. **Approval Prepaid Policy**
8. **Appoint NRECA Region IX Voting Delegate**

BOARD/STAFF REPORTS

9. June 2018 Financials – Norm
10. CFC Forum Report –Norm
11. SREC Safety - Ken
12. Manager's Report - Ken
13. Memberships - Ken
14. Director Meetings/Schools - Ken

OTHER BUSINESS

15. Unfinished Business
16. New Business
17. Next meeting date
18. Adjourn