

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
MAY 24, 2017
1:00 P.M.
AGENDA**

PRELIMINARY

1. Call to Order
2. Public Input:

ACTION ITEMS

3. **Election of Officers**
4. **Approval of 4/26/17 Joint Board Workshop Minutes**
5. **Approval of 4/26/17 Regular Board Meeting Minutes**
6. **Approval of 4/27/17 Board Meeting Minutes After Annual Meeting**
7. **Bylaws Certification**
8. **Approval of Decedent Capital Credits \$4,706.09**
9. **Approval of Write-Off Accounts \$3,994.49**
10. **CFC Integrity Fund Participation Approval**
11. **Bonneville Environmental Foundation Contract Approval**

BOARD/STAFF REPORTS

12. April 2017 Financials – Norm
13. ICUA Report – Bob, Ken
14. SREC Safety - Ken
15. Manager's Report - Ken
16. Memberships - Ken
17. Director Meetings/Schools - Ken

OTHER BUSINESS

18. Unfinished Business
19. New Business
20. Next meeting date
21. Adjourn