**AGENDA**

**Monday, April 29, 2024**

Fall River Rural Electric Cooperative, Inc.

Administrative Board Committee Meeting

Start Time: 9:00 a.m. Stop Time: 10:00 a.m.

**\*Items that need action taken.**

Meeting will start prior to the Fall River Rural Electric Board Meeting

9:00 a.m. 1. Preliminary – Call to Order

9:02 a.m. 2. \*Approval of Agenda

9:05 a.m. 3. \*Approval of Minutes of February 26, 2024 **(Included in Packet)**

9:15 a.m. 4. \*Review Scholarship Recommendations from Committee

**(Included in Packet)**

* West Yellowstone Doug Schmier
* Teton/Driggs Anna Lindstedt
* North Fremont Bryan Case
* South Fremont Jodi Stiehl
* Madison Brent Crowther
* Sugar-Salem Bryan Case
* Rigby Husk Crowther
* Ririe Husk Crowther
* At Large Georg Behrens
* Helping Hands Georg Behrens
* Wyoming Georg Behrens
* Lineman Committee
	+ - * + Brek Warnke **(Included in Packet)**
				+ Porter Washburn **(Included in Packet)**
				+ Tanner Maybee **(Included in Packet)**

*Scholarships Allocations are as follows:*

*At Large 2*

*Helping Hands 3*

*Lineman College 1*

*West Yellowstone H.S. 3*

*North Fremont H.S. 7*

*South Fremont H.S. 1*

*Teton H.S. 10*

*Wyoming 1*

*Sugar/Salem 1*

*Madison 1*

*Rigby 1*

*Ririe 1*

***Total 32***

Note:

1. There will be at least one scholarship, Ririe (1) which will be available for scholarship applications where applicants exceed available scholarships for a given school or category. Please come prepared to advocate for applicants who ranked high but did not receive a scholarship. The committee will discuss applicants and decide at the Administrative Committee Meeting.

9:30 a.m. 6. Discussion - Request to Include Grandchildren in the scholarship **(Included in Packet)**

9:45 a.m. 7. Award Ceremony Dates and Times **(Included in Packet)**

9:55 a.m. 8. Adjournment

*Members: Chairperson - Jeff Keay, Doug Schmier, Georg Behrens, Jodi Stiehl, & Anna Lindstedt*