



AGENDA

June 19, 2021

Fall River Rural Electric Cooperative, Inc.
Board of Directors
Regular Board Meeting
North Fremont High School
Ashton, Idaho

Start Time: 8:30 a.m. *Items that need action taken. Stop Time: 12:00 p.m.

- 8:30 a.m. 1. Preliminary Call to Order
Determination of Quorum
Invocation – Brent Robson
Introduction of Guests – If Any Present
- 8:35 a.m. 2. *Approval of Agenda
- 8:40 a.m. 3. Cooperative Business:
A. *New Memberships (To be Updated and Sent out Friday Evening)
B. *Purchase of Power Agreement (To be Updated and Sent out Friday Evening)
C. Energy Expo information (Included in Packet and a handout on meeting day)
D. Door Prize Awards – Jeff Keay and Georg Behrens to help
E. Ribbon Cutting – Dede to Pretend Cut with Two Board members to hold ribbon.
- 8:45 a.m. 4. Final Review of the Annual Meeting Agenda - Questions (Included in Packet)
- 8:50 a.m. 5. Officer Election Guidelines – Officer Elections slated for June 21st (Included in Packet)
A. Past President to inquire about interest in running for Board Officer position.
- 9:00 a.m. 6. Recess the meeting until after the Business Meeting and Ribbon Cutting (Directors up front for ribbon cutting).
- 12:00 p.m. 7. Discuss any other business which comes before the Board at the member meeting.
- 12:30 p.m. 8. Adjourn