



## AGENDA

Wednesday, March 18<sup>th</sup>, 2020

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**Fall River Rural Electric Cooperative, Inc.  
Executive Committee Meeting**

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

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

Committee Members Include: Doug Schmier, President; Brent Robson, Vice President; Husk Crowther, Secretary/Treasurer; and Jay Hanson, Past President.

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| 10:00 a.m. | 1. | Preliminary Call to Order  |
| 10:01 a.m. | 2. | *Approve Executive Committee Minutes Feb 19, 2020<br><b>(Included in packet)</b> |
| 10:05 a.m. | 3. | *Proposed Attorney Evaluation <b>(Included in packet)</b>                        |
| 10:40 a.m. | 4. | *Proposed Board Self Evaluation <b>(Included in packet)</b>                      |
| 11:20 a.m. | 5. | *Review of the bylaws <b>(Included in packet)</b>                                |
| 12:00 p.m. | 6. | Adjourn  |