



AGENDA

Wednesday, February 19th, 2020

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

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. | *Review of Minutes May 16, 2019 (Included in packet) |
| 10:05 a.m. | 3. | *Attorney Review (Included in packet) |
| 10:40 a.m. | 4. | Discussion on Board Self Evaluation (Included in packet) |
| 11:20 a.m. | 5. | *Review of the bylaws (Included in packet) |
| 12:00 p.m. | 6. | Adjourn |