**Board Meeting Agenda**

**March 26, 2025**

**9:00AM Basin, WY**

Board/Manager Vouchers

Member comment period 10:15am – 10:30am

1. Consent Agenda
   1. February 26, 2025 Meeting Minutes
   2. Memberships/Agreements for Purchase of Power
   3. Capital credit refunds to heirs/estates of deceased patrons
   4. Delinquent listing
   5. Proposed Meetings: Tri-State Board Meeting – April (Bridges) Tri-State Annual Meeting

Meeting – April (Helburn); WREA Board Meeting (Joyce)

1. Operations – Written Report
   1. April 2025 Work Projects
   2. Power Interruptions March 2025

c. Other Updates: refer to written report

d. Power Interruptions comparison

3. Safety – In house Meeting 3-12-25

4. Other Action Items-

* 1. Board/Manager Vouchers **–** Motion to Approve
  2. Next Board Meeting Date **–** April 30, 2025 9:00am Basin office
  3. Enbridge Contract Update
  4. Review Policy #208 Employee Leave
  5. Review Policy #209 Parental Leave
  6. Review Policy #301.00 Personal & Business Relationships and Potential Claims

Disclosure Policy and review of board members and employees’ “Conflict of Interest Statements.”

Board members to complete statement for 3/26/25 meeting

* 1. Review Policy # 400.00 Safety and Loss Control
  2. Review/Approve Request for Transfer of Capital Credits
  3. Bank Signature Card Update – Security State Bank, Bank of Lovell

Member Comment Period 10:15am – 10:30am

5. Financials – February 2025

1. Director Reports: Bridges – Tri State

Helburn – Tri State Contract Committee

7. Office Administration Services

8. Management Report