**Board Meeting Agenda**

**May 28, 2025**

 **9:00AM Basin, WY**

1. **Consent Agenda**
	1. April 30, 2025, Meeting Minutes
	2. Membership/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 June 2 - 4 (Bridges)
2. **Operations**
	1. Written Report
	2. June 2025 Work Projects
	3. Power Interruptions May 2025
	4. Power Interruptions comparison
3. **Safety** – Minutes of MECA Safety Meeting – 5-8-25
4. **Other Action Items**
	1. Board/Manager Vouchers – Motion to Approve
	2. Next Board Meeting Date – June 25, 2025 – 9:00 a.m. Basin Office
	3. Sealed Bids 2010 Ford F350 – Open/Award
	4. CFC Voting Delegate
	5. NCSC Voting Delegate
	6. Policy #208 – Employee Leave – approve
	7. Contractor Contract - review
	8. Wyoming State Fair Endowment Fund – Donation
	9. Donation Request – Medicine Lodge State Park sponsorship of kids Day
	10. Donation Request – GMS sponsorship of National History Day

**\*\* Member Comment Period**

1. **Financials**
	1. April 2025
	2. Unclaimed Capital Credits

1. **Director Reports**
	1. Bridges – Tri-State
2. **Office Administration**
	1. Written Report
	2. Donation Requests
	3. Rebate Information - NONE

1. **General Manager**
	1. Written Report