**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