**Board Meeting Agenda**

**August 27, 2025**

 **9:00AM Basin, WY**

 **Page #**

1. **Consent Agenda**
	1. July 30, 2025, Meeting Minutes 1-2
	2. Membership/Agreements for Purchase of Power 3-5
	3. Capital credit refunds to heirs/estates of deceased patrons 6
	4. Delinquent Listing 7-13
	5. Proposed Meetings:
		1. Tri-State Board Meeting – September 3-4 (Bridges)
		2. WREA Board Meeting – Fall Conference Sept 10-11(Joyce, Pillow, ??)
		3. Tri-State Local Board/New Member CEO Orientation (Miller)
		4. NRECA Region 7 Meeting – Oct 6-8 Bellevue WA (?)
	6. Board/Manager Vouchers
2. **Operations**
	1. Written Report **14**
	2. Employee Training – Burden/Snyder Cody Hotline School 15-16
	3. September 2025 Work Projects 17
	4. Power Interruptions August 2025 18
	5. Power Interruptions comparison 19-20
3. **Safety** – Minutes of MECA Safety Meeting – Aug 6, 2025 21-25

**\*\* Member Comment Period 10:15 a.m. – 10:30 a.m.**

1. **Other Action Items**
	1. Next Board Meeting Date – September 24, 2025 – 9:00 a.m. Basin Office
	2. NRECA Director Election Voting/Alternate Delegate 26-28
	3. CFC District 7 Voting Delegate/Mail Ballot 29-34
	4. CFC Emergency Line of Credit Resolution 35-36
	5. Security State Bank Signatures update
	6. Scholarship request – discussion
		1. B. Falcons ($750) – out of state college
		2. K. Winters ($750) – out of state college
		3. W. Aagard ($1,000) – in state college

**\*\*\*Mike & Mark Burton – Decoria – Audit Report – 10:00 a.m.** Separate

\*\*\***Medicine State Park Kids Day – Heather Jolley & Tara – Update** - **11:00 a.m.**

1. **General Manager**
	1. Written Report 37-38
2. **Financials/Office Administration**
	1. July 2025 Financials 39-56
	2. Member Benefit Account Summary 57
	3. Written Report 58-59
	4. Donations 60
	5. Rebates 61
	6. Website monthly activity summary 62

1. **Director Reports**
	1. Bridges – Tri-State

 **EXECUTIVE SESSION**