



# AGENDA

Monday, April 27, 2020

## Fall River Rural Electric Cooperative, Inc. Administrative Board Committee Meeting

Start Time: 9:00 a.m.                      Stop Time: 10:00 a.m.

**\*Items that need action taken.**

Meeting will start prior to the Fall River Rural Electric Board Meeting

- |           |    |   |
|-----------|----|---|
| 9:00 a.m. | 1. | Preliminary<br>Call to Order  |
| 9:05 a.m. | 2. | *Approval of Agenda   |
| 9:10 a.m. | 3. | *Approval of Minutes of January 27 <sup>th</sup> , 2020 ( <b>Included in Packet</b> )   |
| 9:15 a.m. | 4. | *Review Scholarship Recommendations from Committee <ul style="list-style-type: none"> <li>• West Yellowstone-----Doug Schmier</li> <li>• Driggs/Wyoming -----Georg Behrens</li> <li>• North Fremont -----Jodi Stiehl</li> <li>• South Fremont -----Brent Crowther</li> <li>• Madison/Sugar Salem -----Bryan Case</li> <li>• Rigby/Ririe -----Bryan Case</li> <li>• At Large -----Anna Lindstedt</li> <li>• Helping Hands -----Anna Lindstedt</li> </ul> |

*Scholarships Allocations are as follows:*

<i>At Large</i> .....	2
<i>Helping Hands</i> .....	3
<i>Lineman College</i> .....	1
<i>West Yellowstone H.S.</i> .....	3
<i>North Fremont H.S.</i> .....	6
<i>South Fremont H.S.</i> .....	1
<i>Teton H.S.</i> .....	10
<i>Wyoming</i> .....	1
<i>Sugar/Salem – Madison</i> .....	1
<i>Rigby – Ririe</i> .....	<u>2</u>
<b>Total</b> .....	<b>30</b>

- |           |    |   |
|-----------|----|---|
| 9:35 a.m. | 5. | Award Ceremony Dates and Times                  |
| 9:45 a.m. | 6. | Donations Summary ( <b>Included in Packet</b> ) |
| 9:55 a.m. | 7. | Adjournment                                     |

*Members:*

*Chairperson - Jeff Keay, Doug Schmier, Georg Behrens, Jodi Stiehl, Anna Lindstedt,  
& Jay Hanson*