



POWERING A VITAL VALLEY

Board of Directors Meeting
Special Meeting
February 10, 2021
7:00 AM

1. Call to Order
2. Board Action
 - a. Approval of Agenda
 - b. Approval of NRECA Resolution
3. Future Dates and Meeting
 - a. Next SLVREC Regular Board Meeting February 23, 2021
4. Board Member Comments
5. Adjournment