

AGENDA  
Salem Electric Annual Membership Meeting  
Tuesday, May 7, 2024 – 6:00 p.m.

1. Call to Order
2. National Anthem and Presentation of Colors
3. Roll Call
4. Opening Remarks
5. Introduce Current Board
6. Reading of the Notice of Meeting
7. Election of Directors
8. Reading of the 2023 Annual Meeting Minutes
9. Reports and Presentations
  - 9.1 Board President's Report
  - 9.2 General Manager's Report
  - 9.3 Guest Speaker Presentations – Clark Mather and Austin Rohr,  
Northwest RiverPartners
  - 9.4 Employee Presentation – Jamie Buystedt
  - 9.5 Questions and Comments from Members
10. Scholarship Presentation
11. Report of Tellers
12. Unfinished Business
13. New Business
14. Adjourn