

Jump River Electric Cooperative Inc.
Special Board Meeting
Executive Session
January 10, 2019 at 8:15 a.m.
AGENDA

- A. Call the Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Acceptance of Agenda
- E. New Business
 - 1. Executive Session
 - a. General Manager / CEO Compensation
 - b. River Valley Architects
 - Huotari Construction Inc. @ 10:00 a.m.
 - V & S Construction Services, Inc. @ 11:00 a.m.
 - Hoeft Builders Inc. @ 1:00 p.m.
 - Market & Johnson Inc. @ 2:00 p.m.
 - c. Selection Process