

## **Board Meeting Summary – January 5, 2021**

**The monthly board meeting of Adams-Columbia Electric Cooperative was held on Tuesday, January 5, 2021 at 8:30 am at the Friendship Headquarters**

Meeting began with the Pledge of Allegiance followed by Director Skolarz's invocation. A Safety Message was provided by Director Bonnett.

All other directors were in attendance. Following is a summary of the meeting activities:

The agenda, consent agenda items, board expense vouchers and the minutes of the November 30, 2020 regular board meeting minutes were approved.

Departmental Reports were given.

Presentation was made by WECA.

### **Board Action Items:**

- BOD approved policies.
- BOD approved several resolutions.
- Voting delegate for NRTC was named.
- The next board meeting will be held on January 26, 2021 at the Friendship Headquarters Center beginning at 8:30 am.

Meeting adjourned at 3:35 pm.

*Please note any confidential or sensitive information has been edited for this summary.*