**Board Meeting Summary – November 30, 2020**

**The 2021 Budget/Workplan meeting and monthly board meeting of Adams-Columbia Electric Cooperative was held on Monday, November 30, 2020 at 8:30 am at the Friendship Headquarters**

Meeting began with the Pledge of Allegiance followed by Director Olson’s invocation. A Safety Message was provided by Director Alexander.

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 October 28, 2020 regular board meeting minutes were approved.

**Board Action Items**:

* BOD approved the irrigation rates.
* BOD approved the request of the South Wood County YMCA for a 3-year capital commitment.
* BOD approved the 2021 budget/workplan.
* The next board meeting will be held on January 5, 2021 at the Friendship Headquarters Center beginning at 8:30 am.

Meeting adjourned at 3:41 pm.

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