

Board Meeting Summary – July 21, 2021

The monthly board meeting of Adams-Columbia Electric Cooperative was held on Wednesday, July 21, 2021 at 2:00 pm, held virtually

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

Directors Ebert, Hoernke, Jones, Kelly and Skolarz were in attendance. Directors Bonnett and Olson were absent. Following is a summary of the meeting activities:

The agenda, consent agenda items, board expense vouchers and the minutes of the June 30, 2021 regular board meeting minutes were approved.

Departmental Reports were given.

Board Action Items:

- BOD approved Annual Meeting Minutes with changes suggested by former Director Vedder.
- BOD approved June expense vouchers.

The next board meeting will be held on August 31, 2021, at the Friendship Headquarters beginning at 8:30 am.

Meeting adjourned at 3:20 pm.

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