

Board Meeting Summary – September 29, 2021

The monthly board meeting of Adams-Columbia Electric Cooperative was held on Wednesday, September 29, 2021 at 8:30 am, held at the Friendship Office

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

Directors Bonnett, Ebert, Hoernke, Jones, Kelly, Olson and Skolarz were in attendance.

Following is a summary of the meeting activities:

The agenda, consent agenda items, board expense vouchers and the minutes of the August 31, 2021 regular board meeting minutes were approved.

Presentations were given by WECA, CFC, and HR Director Bill Gneiser.

Departmental Reports were given.

Board Action Items:

- BOD approved policies #2-30 and #9-4.
- BOD rescinded policy #9-3.
- BOD approved Resolution authorizing the amendment of the RS Plan A.
- Rules committee members were reappointed, and Directors Olson and Ebert were added.
- BOD approved \$5,000 for the Mid State Technical College addition of the Advanced Manufacturing, Engineering Technology and Apprentice Center in Stevens Point, WI from Federated Youth Foundation funds.
- BOD approved the August Expense Vouchers.
- Director Hoernke will be WECA voting delegate for the Annual Meeting.
- Directors Skolarz and Ebert will attend WECA courses on October 12 and 13.

The next board meeting will be held on October 20, 2021, at the Friendship Headquarters beginning at 8:30 am.

Meeting adjourned at 2:41 pm.

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