

Board Meeting Summary – February 23, 2022

The monthly board meeting of Adams-Columbia Electric Cooperative was held on Wednesday, February 23, 2022 at 8:30 am, held at the Friendship Office

Meeting began with the Pledge of Allegiance followed by Director Jones' invocation. A Safety Message was provided by Director Olson.

Directors Bonnett, Ebert, Hoernke, Jones, Olson and Skolarz were in attendance. Director Kelly attended via WebEx.

Following is a summary of the meeting activities:

The agenda, consent agenda items, board expense vouchers and the minutes of the January 26, 2022 regular board meeting were approved.

Departmental Reports were given.

Board Action Items:

- BOD approved to approve Policy #2-18 Member Meeting Attendance.
- BOD approved additional funding to the STEM Grant program in the amount of \$20,000 for the year 2022.
- BOD approved appointing Deb Gerzmehle, Vicki Deltgen, and Kristen Skolarz to the Operation Round Up Board.
- BOD approved the January Expense Vouchers.
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The next board meeting will be held on March 31, 2022, beginning at 8:30 am.

Executive Session was held from 1:05 PM until 1:50 PM.

Meeting adjourned at 1:55 PM.

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