

Board Meeting Summary – May 24, 2022

The monthly board meeting of Adams-Columbia Electric Cooperative was held on Tuesday, May 24, 2022 at 8:30 am, held at the Friendship Office

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

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 April 26, 2022 regular board meeting were approved.

Departmental Reports were given.

Board Action Items:

- BOD approved the April Expense Vouchers.

The next board meeting will be held on June 14, 2022, beginning at 8:30 am.

Executive Session was held from 11:15 AM until 12:21 PM.

Meeting adjourned at 12:22 PM.

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