

Board Meeting Summary – July 26, 2022

The monthly board meeting of Adams-Columbia Electric Cooperative was held on Tuesday, July 26, 2022 at 8:30 am, held at the Friendship Office

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

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

Following is a summary of the meeting activities:

The agenda, consent agenda items, board expense vouchers and the minutes of the June 14, 2022 regular board meeting were approved.

Presentation by Staff of the South Wood County YMCA .

Departmental Reports were given.

Board Action Items:

- BOD approved policies #2-27 Director Elections.
- BOD authorized the Resolution authorizing the amendment and restatement of the Retirement Security and/or 401 (k) Pension Plan.
- BOD approved the June Expense Vouchers.

The next board meeting will be held on August 30, 2022, en route to the West Riverside Energy Center.

Executive Session was held from 10:45 AM until 11:45 AM.

Meeting adjourned at 11:47 AM.

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