

## **Board Meeting Summary – October 19, 2022**

**The monthly board meeting of Adams-Columbia Electric Cooperative was held on Wednesday, October 19, 2022 en route to the West Riverside Energy Center.**

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

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

Following is a summary of the meeting activities:

Addition to the agenda: Presentation on KRTA by Amanda Seger of CFC.

Tour was given of the West Riverside Energy Center.

The agenda, consent agenda items, board expense vouchers and the minutes of the September 27, 2022 regular board meeting were approved.

Departmental Reports were given.

### **Board Action Items:**

- BOD approved keeping the 2023 meeting dates to the last Tuesday of the month.
- BOD approved the following policies: #2-24 Whistleblower Complaint Procedure and Anti-Retaliation, #4-6 R.O.P.E Program, and #4-8 Culture of Safety.
- BOD reviewed the Federal and State Tax Returns.
- BOD reviewed the updated strategic planning chart.
- BOD approved the September Expense Vouchers.

The next board meeting will be held on November 29, 2022, at the Friendship office.

Executive Session was held from 12:07 PM until 12:50 PM.

Meeting adjourned at 2:04 PM.

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