**Adams-Columbia Electric Cooperative**

**Regular Meeting Minute Summary**

**August 29, 2023**

Board members in attendance: Aaron Hoernke, Ethan Olson, Aaron Bonnett, Renee Wendt, Jon Ebert, Gary Skolarz, Adam Jones.

The meeting began with the Pledge of Allegiance, followed by the invocation given by Bonnett. Hoernke presented a safety message on school zone safety.

Departmental Reports were given.

The Board acted on the following items.

Meeting minutes from July 18, 2023

Board Policy 4-27 Sexual and Unlawful Harassment

Board Policy 8-4 Unclaimed Patronage Capital

Voting delegate for the CFC Elections

Voting delegate for the RESCO at the NRECA region meeting

July Board Vouchers

Next Board meeting will be September 26, 2023.

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