**Adams-Columbia Electric Cooperative**

**Regular Meeting Minute Summary**

**February 28, 2023**

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

The meeting began with the Pledge of Allegiance, followed by the invocation given by Ebert. Jones presented a safety message.

Departmental Reports were given.

The Board acted on the following items.

Meeting minutes from January 24, 2023

Board Policy 2-10 Delegation of Authority

Authorized Early Retirement Certificates

January Board Vouchers

Next Board meeting will be March 28, 2023.

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