

Adams-Columbia Electric Cooperative
Regular Meeting Minute Summary
June 25, 2024

Board members in attendance: Aaron Hoernke, Aaron Bonnett, Jon Ebert, Gary Skolarz, Adam Jones, Renee Wendt, and Derek Alexander.

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

Departmental Reports were given.

The Board acted on the following items.

May 2024 Board Vouchers

Board Policy 2-23 Code of Ethics-Conflict of Interest

Board Policy 4-3 Employee Expenses

Board Policy 2-6 Directors and Employees 24 HR Accident and Hi-Limit Business Travel Accident Plan.

RESCO Director Elections

Next Board meeting will be July 30, 2024.

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