

BOARD MEETING SUMMARY - January 25, 2022

1. Regular Board Meeting held on January 25, 2022, at 8:00 a.m., at Association's Offices in St. James, Minnesota. All Directors present.
2. Manager's Report presented by Manager Horman. Manager Horman reported on meeting with East River and other matters.
3. Financial Reports presented and approved.
4. Board reviewed and approved payroll and monthly expenses.
5. Member Service Representative's Report presented and approved.
6. Board reaffirms a \$5.00 bill credit to Members who vote at the Annual Members Meeting.
7. Operations Manager Report presented and approved.
8. Safety Report presented and approved.
9. Legal Report presented.
10. Various reports presented by staff and Directors and approved.
11. Board reviewed calendar of upcoming meetings.
12. Board reviewed power bills from power suppliers.
13. Next meeting is the Directors Meeting on Wednesday, March 2, 2022.