

## **BOARD MEETING SUMMARY - MAY 25, 2021**

1. Regular Board Meeting held on May 25, 2021, 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 meetings with GRE, BASIN Electric/East River Energy, and Enervision.
3. Financial Reports presented and approved.
4. Board reviews and approves payroll and monthly expenses.
5. Member Service Representative's Report presented and approved.
6. Operations Manager Report presented and approved.
7. Safety Report presented and approved.
8. Legal Report presented.
9. Various reports presented by staff and Directors and approved.
10. Board reviewed calendar of upcoming meetings.
11. Board reviewed power bills from power suppliers.
12. President Sandberg makes committee assignments.
13. Next meeting is the Directors Organizational Meeting on June 22, 2021.