

BOARD MEETING SUMMARY - DECEMBER 28, 2021

1. Regular Board Meeting held on December 28, 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 meeting with East River and other matters.
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. Member's Annual Meeting set for March 26, 2022, 10:00 a.m., to be held virtually. Member voting will be done by mail this year.
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 January 25, 2021.