

BOARD MEETING SUMMARY - MARCH 22, 2022

1. Regular Board Meeting held on March 22, 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.
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. 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.