

Board Briefs – March 31, 2022

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Approved various line extensions
- Viewed a demo of the GIS Field Inventory & Mapping project
- Received and approved the 2021 financial audit
- Reviewed an audit services proposal from Eide Bailly and approved going out for bids for audit services
- Approved the allocation of margins for 2021
- Approved the 2022 Reliability Plan update
- Approved an update to policy #406 – Community Room Rental
- Discussed the options for filling the director vacancy in district #8 and approved using the normal director nomination process to fill it
- Discussed a line extension proposal for the Stanton Technology Park
- Discussed a territorial issue in Decatur County and possible resolutions
- Reviewed upcoming meeting dates and registrations

The next board meeting is scheduled for Thursday, April 28, 2022, at the cooperative office in Corning.