

Board Briefs – December 29, 2020

- Received staff departmental reports
- Received reports from directors on several meetings that were recently attended
- Received a copy of the draft Wholesale Power Contract with CIPCO
- Approved updates to the Coronavirus Policy
- Approved the 2021 Operating Budget & Business Plan
- Approved the 2020-2029 Financial Forecast
- Approved the establishment of a RLF bank account at PCSB in Mount Ayr
- Approved an Inventory of Work Orders
- Approved investment requests from Golden Hills RC&D and Adams Community Economic Development Corporation for 2021
- Tabled a request for investment in the Stanton Community Foundation
- Appointed delegates and alternates to upcoming meetings
- Reviewed upcoming meeting dates

The next board meeting is scheduled for Thursday, January 28, 2021, via Zoom.