

2022 Board Action Log

Seated Directors: *

Dee Crowell, David Iha, Janet Kass, James Mayfield, Cal Murashige, Allan Smith, Phil Tacbian, Jan TenBruggencate, & Peter Yukimura

Mtg Date	Cmte	Presenter	Item Description	Board Action
4/28/2022	F&A	Yukimura	2021 Patronage Capital Retirement	Approved unanimously
	Exec Sess		CEO to enter into an agreement to settle a litigated matter	Ratified by unanimous consent