

## 2026 Board Action Log

**Seated Directors: \***

Edmund Acoba, David Iha, James Mayfield, Bryson Ponce, Allan Smith, Phil Tacbian, Jan TenBruggencate, Michael Yamane & Peter Yukimura

Mtg Date	Cmte	Presenter	Item Description	Board Action
4/23/2026	F&A	Yukimura	Resolution 02-26 - 2025 Patronage Capital Retirement	Approved
	Policy	Ponce	Policy 31 - Safety	Approved
	Loan Review	Tacbian	Revolving Loan Fund Plan, Loan Policies and Procedures Manual, Exhibit I	Approved
	E.S.	TenBruggencate	Approval of litigation strategies	Approved