

2023 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
5/23/2023	F&A	Yukimura	BAR: 2022 Retirement Plan Restatement	Approved
	F&A	Yukimura	Resolution No. 03-23; Pension - 2022 Board Resolution Restatement	Approved
	F&A	Yukimura	BAR: Attorney Invoices over CEO approval limit	Approved
	Policy	Kass	Policy No. 31: Safety	Approved
		Iha	Appointment to the NRECA Region 9 Nominating Committee: Janet Kass	Approved
		Iha	Appointment to the NRECA Region 9 Resolutions Committee: Dee Crowell	Approved