

ALGER DELTA COOPERATIVE ELECTRIC ASSOCIATION
Minutes of the Special Meeting of the Board of Directors

January 27, 2021

A special meeting of the Board of Directors of Alger Delta Cooperative Electric Association was held on January 27, 2021 via Zoom.

Call to Order and Roll Call:

The meeting was called to order by President Lawless at 1:00 p.m. ET.

Directors present: District 1-Darryl Small, District 2-Karen Alholm, District 3-Mike Lawless, District 4-Dave Prestin, District 5-Ivy Netzel, District 7-Kirk Bruno, District 9-Doug Bovin.

Directors absent: District 6 – Paul Sederquist
Open Seat: District 8

Also present were General Manager, Mike Furmanski, and (Office Manager) Shannon Priebe

Approve the Agenda:

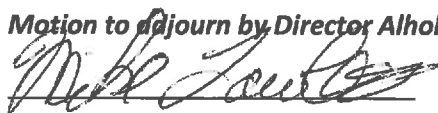
Motion to approve the agenda by Director Bovin, support by Director Alholm. Motion carried.

New Business:

- Secretary Certificate for RD Apply Intake Systems
- Signing of Resolution adopting RUS form 674
- Signing of RUS form 674
- Signing of Resolution adopting RUS form 675
- Signing of RUS form 675
- Approval of RUS form 87
 - ***Moved by Director Netzel to execute and adopt all documents listed under New Business, support by Director Small.***
 - ***Roll Call Vote: All Support Motion carried.***
 - ***Second motion by director Bovin to move that if necessary, by the direction of RUS, that if names need clarification; namely Paul Sederquist and Doug Bovin on form 675 Alger Delta has the authorization of updating the document, supported by Director Alholm. Motion Carried.***

Adjourn:

Motion to adjourn by Director Alholm, support by Director Bruno. Motion carried.



Mike Lawless - President



Doug Bovin-Secretary/Treasurer