

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
October 20, 2023**

President Alan Johnstone called the Board Meeting to order at 8:18 AM

Trustees present: Bert Otis, Melanie Roe, Craig Yost, Matt Jesson, Dan Skattum and Perry Anderson. Also present and providing reports: General Manager Matt Haggerty, Operations Manager Matt Grose, Office Manager Carol Amunrud, and Travis Gerten, CPA

Consent Agenda:

Minutes of Board Meeting held September 26, 2023

Operating Reports

Safety

Review Committee Report: Dan Skattum & Matt Jesson

Check #'s 11137-11236

Trustees Fees & Mileage- Craig Yost \$300 (\$300 Meeting)

Dan Skattum \$591.66 (\$300 Meeting, \$243.66 Mileage, \$48 Meals)

Agenda Approval: Trustee Anderson moved to approve the Consent Agenda. The motion was seconded and approved (6-0).

Board Education: None.

Old Business: None

New Business:

Review Annual Meeting Agenda

Matt Haggerty was appointed to be the Mid-West Electric Voting Delegate

After a short Executive Session to Review the Audit Report by Brenner Averett & Co., P.C. Trustee Anderson moved to approve the Audit Report. The motion was seconded and approved (6-0).

Next Meeting: November 21, 2023 at 9:00 AM


Reports:

MECA Annual Meeting: Craig Yost, Dan Skattum, Matt Grose

Meeting Adjourned at 9:50 am



Alan Johnstone, President



Bert Otis, Secretary/Treasurer