

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
11/22/2022	Policy	Murashige	Policy 9 Investments	Approved
	Policy	Murashige	Policy 11 Patronage Capital Allocation and Retirement	Approved
	F&A	Yukimura	KIUC Biodiesel Fuel Contract	Approved
	F&A	Yukimura	Resolution 04-22 (2023 ROO Budget)	Approved
	F&A	Yukimura	Resolution 05-22 (2023 Capital Budget)	Approved
	F&A	Yukimura	Resolution 06-22 (Pension Resolution Updated Signatures)	Approved