

Report from the Boardroom

February 2023

The following is a summary of actions taken and significant discussion held:

1. Approved January meeting minutes, January Report from the Boardroom and new memberships.
2. Reviewed 2022 Reports.
3. Reviewed C&E Committee Mtg.
4. Approved Gas Lease for Shore Acres.
5. Reviewed additional Escheats options.
6. Heard Financial and CEO Reports
7. Approved cyber security training.