

WHETSTONE VALLEY ELECTRIC COOPERATIVE, INC.
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, August 8, 2024

The special meeting of the Board of Directors of Whetstone Valley Electric Cooperative, Inc. was held on Thursday, August 8, 2024 commencing at 9:00 AM at the Whetstone Valley Electric Headquarters.

The meeting was called to order by President, Joel Adler and Secretary, Matt Cameron, acted as Secretary.

Directors Present: Joel Adler, Matt Cameron, Scott Niedert, Krista Atyeo-Gortmaker, Bill Tostenson, Dave Behrns, Wayne Jarman

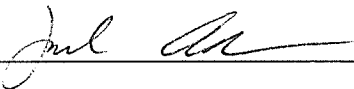
Directors Absent: Paul Nelson, Tom Berens

At 9:00 am a motion to enter executive session was seconded and carried.

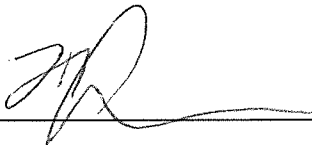
At 11:38 am a motion to exit executive session was seconded and carried.

A motion to reschedule the regular August Board meeting from August 22 to August 19 was seconded and carried.

A motion to halt the 2023 strategic planning actions, specifically expenses was seconded and carried. A motion to adjourn the meeting was seconded and carried.



President



Secretary