

Report from the Boardroom

January 2026

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

1. Approved December 2025 meeting minutes, December Report from the Boardroom, and new memberships.
2. Heard safety accomplishments and initiatives.
3. Reviewed Article VII, Sections 1-2 of Bylaws.
4. Approved audit agreements.
5. Reviewed the Escheats Plan .
6. Reviewed 2025 reports.
7. Heard and approved Audit Committee Report.
8. Heard Financial Report.
9. Heard CEO Report.