

Board Briefs – March 26, 2026

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Approved the 2025 Audit Report
- Approved the allocation of margins for 2025
- Approved a REDL Letter of Conditions & Certificate of Authority for a loan to Edge Ag Solutions
- Approved employee handbook policy updates
- Established an asking price for the sale of excess equipment including a digger derrick, skid loader, and car trailer
- Approved labor and equipment charge rates for 2026
- Approved a resolution for the amendment of the Safe Harbor 401(k) Pension Plan
- Reviewed upcoming meeting dates and registrations

The next regular board meeting is scheduled for Thursday, April 30, 2026, at the cooperative office in Corning.