



Cloverland Electric Cooperative's board of directors met on August 19, 2015 with all directors present.

August

- Approved motion to modify agenda to welcome representatives from Newberry Water and Light.
- Approved motion to accept July 17, 2015 minutes with no changes.
- Carried motion to approve estate retirements for July 2015 in the amount of \$4,608.
- Approved motion to nominate director Nettleton and director Litzner as board representatives at upcoming district meetings.
- Received legal update concerning right-of-way and easement issues.

Meetings are held at the co-op's administration office at 725 E. Portage Avenue in Sault Ste. Marie on the third Friday of the month. The board reserves time at the beginning of each meeting for members who wish to address the board. Members who would like to present an item for the board's consideration at a particular meeting may submit their request for time online at <http://cloverland.com/member-comment-request/> or by calling 1-800-632-5143 for assistance.