



Legislation Details (With Text)

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File created: 9/14/2020 **In control:** Board of Directors
On agenda: 11/20/2020 **Final action:** 11/20/2020

Title: Resolution - Approval of 2021 Operating Budget and 2021 Capital Improvement Plan (CIP), including Items Concerning Competitive Matters, Personnel, Contracts and Real Estate - R Kruger | C Bhandari

Sponsors:

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Attachments: 1. 2020-11-20 Resolution - Approval of 2021 Operating Budget and 2021 CIP Plan - R Kruger C Bhandari v3

Date	Ver.	Action By	Action	Result
11/20/2020	1	Board of Directors	approved	Pass

Resolution - Approval of 2021 Operating Budget and 2021 Capital Improvement Plan (CIP), including Items Concerning Competitive Matters, Personnel, Contracts and Real Estate - R Kruger | C Bhandari

Submitted By: Robyn Miller on behalf of Randy Kruger

Department: Financial Services

Financial Impact and Cost/Benefit Considerations: As presented in the operating and capital improvement budgets.

The Board may consider the Operating and Capital Improvement budgets for 2021.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the Cooperative adopt the 2021 Operating and Capital Improvement Plan (CIP) Budgets as presented this day; and

NOW THEREFORE BE IT RESOLVED that the Chief Executive Officer, or designee, is authorized to take such actions as needed to implement this resolution.