

From the Board Room

Policy 604

At their June 7 meeting, the Board of Directors amended Policy 604 Rights-of-Way and Maintenance. The amendments included adding language stating the Cooperative may remove and clear trees in the utility maintenance area in addition to cutting and trimming. All trees outside the utility maintenance area now deemed to be a threat by the Cooperative may be trimmed or removed. Additionally, as recommended by legal counsel, the Board approved new language in the

membership application service rules, to include as a condition of membership, the granting of an easement to the Cooperative allowing it to have access to and the ability to maintain its equipment.

The Board also took action authorizing management to continue the monthly practice of posting board meeting agendas and summary information about agenda topics on the Cooperative's website. This has been a Board-approved practice since January 2014.