



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting
Tuesday, January 15, 2019
Nushagak Cooperative Conference Room – 7:00 p.m.

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of December 17, 2018 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Bob Himshcoot, CEO/GM – Written Report
 - B. Angela Thames, Business Office Supervisor – No Report
 - C. Bob Armstrong, Electric Operations Manager – Written Report
 - D. Kelly Williams, Telecom Operations Manager – Written Report
 - E. Angie Venua, Senior Accountant – Written Report

VII **Safety Moment-** Handout

VIII **Discussion/Review Items**

- A. General Board Discussion.
- B. General CEO Discussion.
- C. Andy Leman from KHE to present loan documentation.

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IX. **Action Items**

- A. Approve CFC loan Resolution 2019-01 Approving \$7,000,000 in CFC Loans & Authorized Signatories.
- B. Add executive session. AS 10.25.175 Board Meeting Open: Exceptions: Remedy-(C1) matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity.

X. **Director Items**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:

ATA Winter Conference, Kona HI January 27-30, 2019
APA Legislative Conference, Juneau, AK January 30-31, 2019
2019 Dillingham Health Fair, February 14, 2019
2019 Nushagak Annual Meeting, March 26, 2019

XI. **Adjournment**

The Board reserves the right to move into executive session with regard to any item on the agenda or otherwise as provided by law.