



Solutions for the Future
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Board of Directors Regular Board Meeting
Tuesday, January 16, 2018
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 19, 2017 Regular Scheduled Board Meeting Minutes.

- V. **Introduction of Guests and Member Comments**

- VI. **Reports**
 - A. Bob Himshcoot, CEO/GM – Written Report
 - B. Angie Venua, Senior Accountant – Written Report
 - C. Angela Thames, Business Office Supervisor – Written Report
 - D. Bob Armstrong, Electric Operations Manager – Written Report
 - E. Kelly Williams, Telecom Operations Manager – Written Report

- VII **Safety Moment**

VIII Discussion/Review Items

- A. General Board Discussion
- B. General CEO Discussion

IX. Action Items

- A. Resolution 2018-01- SECRETARY'S CERTIFICATE (USDA/RUS Compliance).
- B. Resolution 2018-02- SECRETARY'S CERTIFICATE (USDA/RUS Compliance).
- C. Resolution 2018-03 – 2018 CAPITAL BUDGET AMENDMENT
- D. Resolution 2018-04 – 2018 CAPITAL BUDGET AMENDMENT

X. Director Items

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

Alaska Telephone Association Winter Conference Kauai, HI January 28-31, 2018
2018 SWAMC Annual Conference, Anchorage, AK March 1-2, 2018
NRECA Fast Track Director Training, Anchorage, AK March 5-10, 2018
Director's Conference Las Vegas, NV March 25-28, 2018
APA Federal Legislative Conference, Washington, D.C. June 5-7, 2018

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.