



Solutions for the Future
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Meeting available via Zoom

Call in number 253-215-8782
Zoom link-- go to

<https://us02web.zoom.us/j/88157999614?pwd=blhKZlhzQXkyZTJwc1RDY2tRWIBwZz09>

Meeting ID: 881 5799 9614
Password: 093289

Board of Directors Regular Scheduled Board Meeting

Tuesday, January 16, 2024, at 6:00 pm
800 Kenny Wren Road
Nushagak Cooperative Conference Room

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
 - A. Approval of Agenda, January 16, 2024
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of December 19, 2023, Regular Scheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**

VI. Reports:

- A. Will Chaney, CEO/GM – Written Report
- B. Dennis Payne, Telecom Operations Manager – Written Report
- C. Joel Collins, Electric Operations Manager – Written Report
- D. Angela Thames, Business Office Manager – Written Report
- E. Angie Venua, Comptroller – Written Report

VII Safety Moment: Work Safe – Responsibilities Beyond Linework

VIII Discussion/Review Items:

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

IX. Action Items:

- A. 2024-01 Authorization to Withdraw Funds from Key Investment Services
- B. Approve 2024 Operation Budget – Handout by Angie Venua

X. Director Items:

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. APA State Legislative Conference, Jan 31 – Feb 1, Juneau, AK
 - 2. ATA 2024 Winter Conference, January 28 – 31, Lihue, Kauai, HI
 - 3. CFC KRTA & Strategic Planning Workshop, February 15 – 16, Dillingham, AK
 - 4. NETC 2024 Annual Meeting, April 2, 2024, Dillingham, AK
 - 5. ATA Annual Meeting 75th Anniversary, May 20 – 22, Sitka AK
 - 6. Alaska Sustainable Energy Conference, May 20 – 23, Anchorage, AK
 - 7. APA Federal Legislative Conference, June 4 – 6, Washington, DC
 - 8. APA & ARECA Annual Meeting, Sept 10 – 13, Fairbanks, AK

XI. Adjournment