



Solutions for the Future
557 Kenny Wren Road • P.O. Box 350 • Dillingham, AK 99576
Ph: 907-842-5251 • Fx: 907-842-2799 • www.nushtel.com

Board of Directors Regular Scheduled Board Meeting
Tuesday, January 17, 2017
Nushagak Cooperative Conference Room – 7:00 p.m.

Amended 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 20, 2016 Regular Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Mike Megli, 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. Open Position, Telecom Operations Manager – No Report
- VII **Safety Moment**
- VIII **Discussion/Review Items**
 - A. Budget Update.

B. General Board Discussion

C. General CEO Discussion

IX. Action Items

A. Approval of Resolution 2017-1 – 2017 Electric Capital Budget Amendment

X. Director Items

A. Future Board Items/New Business

B. Unfinished Business

C. Future Meetings & Conference Dates:

ATA Winter Conference, January 22-25 – Maui, Hawaii
Nushagak Cooperative's Annual Meeting, March 28, 2016
APA Legislative Conference February 1-2, 2017

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.