



## *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/82594340567?pwd=ZlVuZzJhNUppbWQ4VjJ2SC93SlpQUT09>

Meeting ID: 825 9434 0567

Password: 500381

### **Board of Directors Regular Scheduled Board Meeting**

Tuesday, January 17, 2023, at 7:00 pm  
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 17, 2023
  
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of December 20, 2022, Regular Scheduled Board Meeting Minutes
  
- V. **Introduction of Guests and Member Comments**

VI. **Reports:**

- A. Will Chaney, CEO/GM – Handout
- B. Angela Thames, Business Office Manager – Written Report
- C. Angie Venua, Comptroller – Written Report

VII **Safety Moment:** Stay Safe During & After a Winter Storm

VIII **Discussion/Review Items:**

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

IX. **Action Items:**

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
  - 1. ATA 2023 Winter Conference, Jan. 22–25, 2023, Lahaiana, Maui
  - 2. APA Director Training, Jan. 31, 2023, Juneau, AK
  - 3. APA State Legislative Conference, Feb. 1-2, 2023, Juneau AK
  - 4. Nushagak Cooperative Annual Meeting, Mar. 21, 2023, Dillingham, AK
  - 5. APA & AIE Safety Summit, April 6-7, Anchorage, AK
  - 6. ATA Annual Meeting, May 22-24, 2023, Cordova, AK
  - 7. APA Federal Legislative Conference, June 6-8, Washington, DC
  - 8. APA Annual Meeting, August 2023, Valdez, AK

XI. **Adjournment**