



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

Meeting to be held via Zoom!

Call in numbers 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/86994430184?pwd=YXZVMHM3RmdvaU5MM0dNVURWVi8vdz09>

Meeting ID: 869 9443 0184

Password: 294967

Board of Directors Regular Scheduled Board Meeting

Tuesday, January 18, 2022 7:00 pm

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
 - A. Approval of Agenda January 18, 2022.
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of December 15, 2021 Re-Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**

VI. Reports

- A. Will Chaney, CEO/GM – Written Report
- B. Angela Thames, Business Office Manager – Written Report
- C. Trung Vo, Telecom Operations Manager – Written Report
- D. Jim Denslinger, Electric Operations Manager – Written Report
- E. Angie Venua, Comptroller – Written Report

VII Safety Moment---

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 2022 Winter Conference Jan 23-26. Big Island Hawaii
 - 2. APA State Legislative Conference Jan 26-27 Juneau, Alaska
 - 3. Northwest Hydroelectric Association Conference Feb. 23-25 Portland, OR
 - 4. Alaska Telecom Association 2022 Annual Meeting May 23-25 Fairbanks, AK

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.