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**Meeting to be held via Zoom!**

Call in numbers 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/82117409445?pwd=aklHMGVod3kwczFTL1NuUzFnTGkrUT09>

Meeting ID: 821 1740 9445

Password: 900620

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

Tuesday, February 16, 2021

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**
  - A. Approval of Agenda February 16, 2021.
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of January 19, 2020 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**

**VI. Reports**

- A. Bob Himschoot, CEO/GM – Written Report
- B. Angela Thames, Business Office Supervisor – Written Report
- C. Trung Vo, Telecom Operations Manager – Written Report
- D. Jim Denslinger, Power Plant Superintendent – Written Report
- E. Will Chaney, Electric Operations Manager – Written Report
- F. Angie Venua, Senior Accountant – Written Report

**VII Safety Moment---**

**VIII Discussion/Review Items:**

- A. General Board Discussion.
- B. General CEO Discussion.
- C. Josh Bailey, Aldrich audit communications.

**IX. Action Items:**

- A. Resolution 2021-02 PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES

**X. Director Items:**

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

**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.