



*Solutions for the Future*  
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## **Board of Directors Regular Scheduled Board Meeting**

Tuesday, February 18, 2014  
Nushagak Cooperative Conference Room – 7:00 p.m.  
Conference Phone # 907-842-7200  
Participant # 153145

### **Agenda**

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of January 21, 2014 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
  - A. Financial Report – Written Report
  - B. Mike Megli, CEO/GM – Written Report
  - C. Nancy Favors, Business Office Manager – Written Report
  - D. Thomas Behrendt, Electric Operations Manager – Written Report
  - E. Michael Favors, Telecom Operations Manager – Written Report
- VII. **Discussion/Review Items**
  - A. General Board Discussion
  - B. General CEO Discussion
- VIII. **Action Items** **ACTION**

**IX. Director Items**

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

APA LEGISLATIVE CONFERENCE, February 26-27 – Juneau, Alaska  
2014 Southwest Alaska Economic Summit & Membership meeting, March 5-7 – Anchorage, AK

**X. 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.