



*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/83773178571?pwd=AgzUIMUVPFSSouAIIFLSmdFRv6HcwB9.1>

Meeting ID: 837 7317 8571  
Password: 723476

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

Tuesday, February 18, 2025, at 6:00 pm  
800 Kenny Wren Road  
Nushagak Cooperative Conference Room

### **Agenda**

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
  - A. Approval of Agenda, February 18, 2025
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of January 21, 2025, Regular Scheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**
- VI. **Reports:**
  - A. Will Chaney, CEO/GM – Written Report
  - B. Michael Timmerman, Telecom Operations Manager – Written Report

- C. Electric Operations Manager (vacant) – Unavailable
- D. Deon Lopez, Comptroller – Written Report
- E. Angela Thames, Business Office Manager – Written Report

VII **Safety Moment:** The Dangers of Rushing

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. Northwest Hydroelectric Assoc. Conference, Feb 24 – 26, 2025, Seattle WA
  - 2. ATA Annual Meeting, May 12 – 14, 2025, Kodiak, AK
  - 3. AK Sustainability Energy Conference, June 2 – 5, 2025 Anchorage, AK
  - 4. APA Federal Legislative Conference, June 3 – 5, 2025, Washington DC
  - 5. APA & AIE Annual Meetings, Sept 23 - 26, 2025, Cordova, 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.