



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

Tuesday, February 19, 2019

Nushagak Cooperative Conference Room – 7:00 p.m.

### **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 15, 2019 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
  - A. Bob Himshcoot, CEO/GM – Written Report
  - B. Angela Thames, Business Office Supervisor – Written Report
  - C. Bob Armstrong, Electric Operations Manager – Written Report
  - D. Kelly Williams, Telecom Operations Manager – Written Report
  - E. Angie Venua, Senior Accountant – Written Report

VII **Safety Moment-** Handout

VIII **Discussion/Review Items**

A. General Board Discussion.

B. General CEO Discussion.

IX. **Action Items**

A. **Resolution 2019-02** Approve PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES.

B. **Resolution 2019-03** Approve PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES.

C. **Resolution 2019-04** Approve PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES.

D. **Resolution 2019-05** Approve PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES.

E. Approve Icicle Special Contract.

F. Add executive session. **AS 10.25.175 Board Meeting Open: Exceptions: Remedy-(C1)** matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity.

X. **Director Items**

A. Future Board Items/New Business

B. Unfinished Business

C. Future Meetings & Conference Dates:

2019 Nushagak Annual Meeting, March 26, 2019

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.