



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 available via Zoom

Call in number 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/81548064770?pwd=NTJZZ2dGamZCTzhrcHNRNmQzT0FDQT09>

Meeting ID: 815 4806 4770

Password: 365573

Board of Directors Regular Scheduled Board Meeting

Tuesday, February 21, 2023, at 7:00 pm

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 21, 2023

- IV. **Approval of Minutes** **ACTION**
 - A. Approval of January 17, 2023, Regular 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. Angie Venua, Comptroller – Written Report

VII Safety Moment: Working in Cold Weather – A Chilling Danger

VIII Discussion/Review Items:

- A. Aldrich Engagement Letter
- B. Right of Way/Easements
- C. Regular Scheduled Board Meeting Start Time
- D. General Board Discussion
- E. General CEO Discussion

IX. Action Items:

- A. Approve 2023 Proposed Operating Budget

X. Director Items:

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. Nushagak Cooperative Annual Meeting, March 21, 2023, Dillingham, AK
 - 2. APA & AIE Safety Summit, April 6-7, Anchorage, AK
 - 3. NWPPA Annual Conference, May 14-17, Anchorage, AK
 - 4. Alaska Sustainable Energy Conference, May 22-25, Anchorage, AK
 - 4. ATA Annual Meeting, May 22-24, 2023, Cordova, AK
 - 5. APA Federal Legislative Conference, June 6-8, Washington, DC
 - 6. APA Annual Meeting, August 22-25, 2023, Valdez, AK

D. Choggiung/NTIA Grant Agreement Discussion

Executive session. **(C1)** matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity.

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.