



*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/89377347216?pwd=K0txcjNCbFhjMHd3c2FWR2FheVJCUT09>

Meeting ID: 893 7734 7216

Password: 815011

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

Tuesday, February 20, 2024, 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 20, 2024
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of January 16, 2024, Regular Scheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**
- VI. **Reports:**
  - A. Will Chaney, CEO/GM – Written Report

- B. Dennis Payne, Telecom Operations Manager – Written Report & Handout
- C. Joel Collins, Electric Operations Manager – Written Report
- D. Angela Thames, Business Office Manager – Written Report
- E. Angie Venua, Comptroller – Written Report

VII **Safety Moment:** Work Safe – Housekeeping and Accidents

VIII **Discussion/Review Items:**

- A. 2022 Single Audit Report (Final)
- B. General Board Discussion
- C. General CEO Discussion

IX. **Action Items:**

- A. 2024 – 02 Tariff Changes – Broadband Packages
- B. 2024 – 03 Authorizing Repayment in Partial of Outstanding Electric Division Indebtedness

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
  - 1. CFC KRTA & Strategic Planning Workshop, February 15 – 16, Dillingham, AK
  - 2. APA Safety Summit, March 14 – 15, Anchorage, AK
  - 3. NETC 2024 Annual Meeting, April 2, 2024, Dillingham, AK
  - 4. ATA Annual Meeting 75<sup>th</sup> Anniversary, May 20 – 22, Sitka AK
  - 5. Alaska Sustainable Energy Conference, May 20 – 23, Anchorage, AK
  - 6. APA Federal Legislative Conference, June 4 – 6, Washington, DC
  - 7. APA & ARECA Annual Meeting, Sept 10 – 13, Fairbanks, AK

XI. **Adjournment**