



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting
Tuesday, March 15, 2016
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 February 16, 2016 Regular Scheduled Board Meeting Minutes.
 - B. Approval of February 19, 2016 Special Board of Directors Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Angie Venua, Senior Accountant – Written Report
 - B. Nancy Favors, CEO/GM – Written Report
 - C. Angela Lopez, Customer Service Supervisor – Written Report
 - D. Michael Favors, Telecom Operations Manager – Handout
- VII **Discussion/Review Items**
 - A. General Board Discussion
 - B. General CEO Discussion

VIII. Action Items

ACTION

- A. Approval of 2016 Operating Budget
- B. Approval of Resolution 2016-01, Universal Access Surcharge for Telecommunication Relay Service

IX. Director Items

- A. Future Board Items/New Business
Schedule a Wage & Salary Committee meeting.
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
Nushagak Board Strategic Planning Session, May 19, 2016 – Dillingham, AK
ATA Annual Meeting, May 23-25, 2016 – Girdwood, 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.