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557 Kenny Wren Road • P.O. Box 350 • Dillingham, AK 99576  
Ph: 907-842-5251 • Fx: 907-842-2799 • [www.nushtel.com](http://www.nushtel.com)

Meeting to be held via Zoom!

Call in numbers 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/83249641523?pwd=QnpsUHZWWGJ2ekVYWmZVL3BmM0gzZz09>

Meeting ID: 832 4964 1523

Password: 554998

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

Tuesday, March 16, 2021

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

### **Amended Agenda**

- I. **Call to Order**
  
- II. **Roll Call/Determination of Quorum**
  
- III. **Approval of Agenda** **ACTION**
  - A. Approval of Agenda March 16, 2021.
  
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of February 16, 2021 Regular Scheduled Board Meeting Minutes.
  - B. Approval of March 03, 2021 Special Board Meeting Minutes.
  
- V. **Introduction of Guests and Member Comments**

**VI. Reports**

- A. Bob Himschoot, CEO/GM – Written Report
- B. Angela Thames, Business Office Supervisor – Written Report
- C. Trung Vo, Telecom Operations Manager – Written Report
- D. Jim Denslinger, Power Plant Superintendent – Written Report
- E. Will Chaney, Electric Operations Manager – Written Report
- F. Angie Venua, Senior Accountant – Handout (email)

**VII Safety Moment---**

**VIII Discussion/Review Items:**

- A. General Board Discussion.
- B. General CEO Discussion.
- C. Nuyakuk Hydro System Presentation
- D. Supplemental Heat System Presentation

**IX. Action Items:**

- A. Resolution 2021-3 Telephone Capital Budget Amendment
- B. Resolution 2021-04 CFC Loan Approval

**X. Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
  - NRECA Directors Conference, March 23-24 online (no pre-conference training).
  - NRECA Legislative Conference, April 19-23, online
  - New CEO, CFO, & Director Orientations, May 18-20 online

ATA Annual Meeting, May 24-26, Fairbanks Alaska  
APA Legislative Conference, June 6-11, TBD  
APA Annual Meeting, August 17-20, Homer Alaska

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.