



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting

Tuesday, March 18, 2014

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

Conference Phone # 907-842-7200

Participant # 153145

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 18, 2014 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Financial Report – AKT Consulting will report on the 2013 audit
 - B. Mike Megli, CEO/GM – Written Report
 - C. Nancy Favors, Business Office Manager – Written Report
 - D. Thomas Behrendt, Electric Operations Manager – Written Report
 - E. Michael Favors, Telecom Operations Manager – Written Report
- VII **Discussion/Review Items**
 - A. AKT Consulting will report on the 2013 audit – A copy of the audit will be a handout at the meeting.
 - B. 2013 Write-offs
 - C. Electric Rate Increase
 - D. General Board Discussion
 - E. General CEO Discussion

VIII. **Action Items**

ACTION

Key Bank Signatures – Nancy Favors will present the forms for the boards review and signature at the meeting

IX. **Director Items**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:

X. **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;

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.