



*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/85071972285?pwd=J7gfL9ZirLnnRICKojejxgTbRdie5p.1>

Meeting ID: 850 7197 2285

Password: 822209

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

Tuesday, March 18, 2025, 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, March 18, 2025
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of February 18, 2025, Regular Scheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**
- VI. **Reports:**
  - A. Will Chaney, CEO/GM – Written Report
  - B. Michael Timmerman, Telecom Operations Manager – Written Report

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- C. Electric Operations Manager (vacant) – Unavailable
- D. Deon Lopez, Comptroller – Written Report
- E. Angela Thames, Business Office Manager – Written Report

VII **Safety Moment:** Work Safe: Building a Well-Oiled Machine

VIII **Discussion/Review Items:**

- A. General Board Discussion
- B. General CEO Discussion

IX. **Action Items:**

- A. Approve New Position – Facility/Vehicle Maintenance Technician
- B. Resolution 2025 – 03 Wells Fargo Credit Card Holders

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
  - 1. ATA Annual Meeting, May 12 – 14, 2025, Kodiak, AK
  - 2. AK Sustainability Energy Conference, June 2 – 5, 2025 Anchorage, AK
  - 3. APA Federal Legislative Conference, June 3 – 5, 2025, Washington DC
  - 4. APA & AIE Annual Meetings, Sept 23 - 26, 2025, Cordova, AK

XI. **Adjournment**

The Board reserves the right to move into an executive session with regard to any item on the agenda or otherwise as provided by law.