



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting
Tuesday, March 19, 2019
Nushagak Cooperative Conference Room – 7:00 p.m.

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
 - A. Approval of March 18, 2019 Agenda
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of February 19, 2019 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Bob Himshcoot, CEO/GM – Written Report
 - B. Angela Thames, Business Office Supervisor – Written Report
 - C. Bob Armstrong, Electric Operations Manager – Written Report
 - D. Kelly Williams, Telecom Operations Manager – Written Report
 - E. Angie Venua, Senior Accountant – Written Report

VII **Safety Moment-** Handout

VIII **Discussion/Review Items**

A. General Board Discussion.

B. General CEO Discussion.

IX. **Action Items:**

A. **Resolution 2019-06** Approve PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES.

B. **Resolution 2019-07** Approve PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES.

C. **Resolution 2019-08** Approve PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES.

D. **Resolution 2019-09** Approve PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES.

E. **Resolution 2019-10** Approve PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES.

F. Approve RUS loan for power plant.

X. **Director Items:**

A. Future Board Items/New Business

B. Unfinished Business

C. Future Meetings & Conference Dates:

2019 Nushagak Annual Meeting, March 26, 2019

2019 APA Safety Summit, Anchorage, AK April 25-26, 2019

2019 ATA Annual Meeting, Valdez, AK May 20-22, 2019

APA Federal Legislative Conference, Washington, DC June 4-6, 2019

2019 APA Annual Meeting, Juneau, AK August 21-23, 2019

NRECA Regions 7&9 Meeting, Sitka, AK September 24-26, 2019

NWPPA-APA Alaska Electric Utility Conference, November 18-21, 2019

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.