



Solutions for the Future

557 Kenny Wren Road • P.O. Box 350 • Dillingham, AK 99576

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Meeting available via Zoom

Call in number 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/87434946925?pwd=TxktTytYZlpLYUR2TTFUaldYT0gyQT09>

Meeting ID: 874 3494 6925

Password: 558613

Board of Directors Regular Scheduled Board Meeting

Tuesday, March 19, 2024, 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 19, 2024
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of February 20, 2024, Regular Scheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**
- VI. **Reports:**
 - A. Will Chaney, CEO/GM – Written Report
 - B. Dennis Payne, Telecom Operations Manager – Written Report

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- C. Joel Collins, Electric Operations Manager – Unavailable
- D. Angela Thames, Business Office Manager – Written Report
- E. Angie Venua, Comptroller – Handout

VII **Safety Moment:** Work Safe – Three Points of Contact

VIII **Discussion/Review Items:**

- A. Strategic Planning Session
- B. 2024 Annual Meeting
- C. General Board Discussion
- D. General CEO Discussion

IX. **Action Items:**

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. NETC 2024 Annual Meeting, April 2, 2024, Dillingham, AK
 - 2. ATA Annual Meeting 75th Anniversary, May 20 – 22, Sitka AK
 - 3. Alaska Sustainable Energy Conference, May 20 – 23, Anchorage, AK
 - 4. APA Federal Legislative Conference, June 4 – 6, Washington, DC
 - 5. APA & ARECA Annual Meeting, Sept 10 – 13, Fairbanks, 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.