



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting
Tuesday, March 21, 2017
Nushagak Cooperative Conference Room – 7:00 p.m.

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of March 7, 2017 Rescheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Mike Megli, CEO/GM – Written Report
 - B. Angie Venua, Senior Accountant – Written Report
 - C. Angela Thames, Business Office Supervisor – Written Report
 - D. Bob Armstrong, Electric Operations Manager – Written Report
 - E. Open Position, Telecom Operations Manager – No Report
- VII **Safety Moment**
- VIII **Discussion/Review Items**
 - A. Wanda Fulton ATA Winter Conference power point presentation.

B. General Board Discussion

C. General CEO Discussion

IX. Action Items

A. 2017 Proposed Operating Budget.

X. Director Items

A. Future Board Items/New Business

B. Unfinished Business

C. Future Meetings & Conference Dates:

Nushagak Cooperative's Annual Meeting, March 28, 2016
APA Safety Summit, April 6-7, Anchorage, AK
APA Workshop Legal Issues for Electric Utilities, May 4-5, Anchorage, AK
ATA Annual Meeting, May 22-24, Sitka, AK
APA Federal Legislative Conference, June 6-8, Washington DC
APA Annual Meeting, (tentative) September 12-15, 2017, Kodiak, 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.