



*Solutions for the Future*  
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**Board of Directors Re-Scheduled Board Meeting**  
Wednesday, March 21, 2018  
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 February 21, 2018 Re-scheduled Board Meeting Minutes.
  
- V. **Introduction of Guests and Member Comments**
  
- VI. **Reports**
  - A. Bob Himshcoot, 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. Kelly Williams, Telecom Operations Manager – Written Report

**VII Safety Moment**

**VIII Discussion/Review Items**

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

**IX. Action Items**

- A. Resolution 2018-08 NUSHAGAK ELECTRIC & TELEPHONE (NETC) BOARD of DIRECTORS SUPPORTS AND COMMITS TO MOVING FORWARD WITH PROJECT 2117, NUYAKUK HYDRO-ELECTRIC
- B. Resolution 2018-09 RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR POWERHOUSE ADDITION PROJECT
- C. Review and approval of EPS contract. Resolution 2018-10 CFC

**X. Director Items**

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

Nushagak Cooperative's Annual Meeting, Dillingham, AK March 27, 2018  
Director training conference, Las Vegas, NV March 25-28, 2018  
APA Safety Summit, Anchorage, AK April 5-6, 2018  
APA Federal Legislative Conference, Washington D.C. June 5-7, 2018  
ATA Annual Meeting, Homer, AK May 21-23, 2018

**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.