



Solutions for the Future

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Special Meeting of the Board of Directors

Monday, April 7, 2014

Nushagak Cooperative Conference Room – 12:00 p.m.

Conference Phone # 907-842-7200

Participant # 153145

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
- IV. **Action Items** **ACTION**
Resolution 2014-05 – Signature Authorization for General Manager
- VI. **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.