



## ***Solutions for the Future***

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### **2026 NUSHAGAK ELECTRIC & TELEPHONE COOPERATIVE, INC. 25<sup>th</sup> ANNUAL MEMBERSHIP MEETING**

Wednesday, April 8, 2026, at 7:00 p.m.

Dillingham Elementary Gymnasium

#### **Zoom Information below**

<https://us02web.zoom.us/j/85387284647?pwd=Sf6qjmPbl4KN70rAFGFk1nStoQMs6.1>

Meeting ID: 853 8728 4647

Passcode: 090773

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## **AGENDA**

### **1. Early Bird Drawing at 6:45 p.m.**

- \$100 Visa Gift Card (Donated by Kempell, Huffman & Ellis) & Nushagak SWAG
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### **2. Close Registration: Board Secretary Annie Fritze**

### **3. Welcome/Call to Order: Board President Peter Andrew**

### **4. Presentation of Flags: American Heritage Girls – have not gotten confirmation yet**

### **5. Pledge of Allegiance**

### **6. Invocation**

### **7. Introduction of Board of Directors & CEO/General Manager: Board President Peter Andrew**

**Pete Andrew, President**

**Annie Fritze, Secretary**

**Jean Barrett, Director**

**Cade Woods, Director**

**Mark Lisac, Director**

**Henry Strub, Vice President**

**Wanda Wahl, Treasurer**

**Bruce Baltar, Director**

**Sue Flensburg, Director**

**William Chaney, CEO/General Manager**

### **8. Acknowledgement of Employees (Past & Present) & Guests: Board President Peter Andrew**

### **9. Determination of Quorum: Board Secretary Annie Fritze**

### **10. Certification of Notice of Meeting: Board Secretary Annie Fritze**

### **11. Reading/Approval of 2025 Meeting Minutes: Board President Peter Andrew**

#### **(1) 2025 Annual Membership Meeting**

### **12. CEO/GM Report: CEO/General Manager William Chaney**

- Nuyakuk Hydroelectric Concept Update
- Fiber Project Update

### **13. Presentations:**

- DEMS/DVFD – Scott Runzo
- Alaska Power Association – Crystal Enkvist

14. 2025 Scholarship Announcements: Annie Fritze, Scholarship Committee member

**AMOUNT AWARDED**

**Total Awards - \$ 12,000.00**

**\$1,500.00 Awards**

Tiera Schroeder  
David Wetter  
Nikolena Wulvik

**\$500.00 Awards**

Ryan Berkoski  
Kiley Clouse  
Pam Murphy  
Torin Schroeder

**\$1,000.00 Awards**

Laci Andrew  
Austin Finkenbinder  
Katrena Finkenbinder  
Ellie Hink  
Abbey Whitcomb

**Dr. Todd Radenbaugh Scholarship**

Laci Andrew \$500.00

15. President's Report: Board President Pete Andrew

16. Directory Cover Presentation: Customer Service Office

**17. Door Prize Drawing #1**

- *Bose – Quiet Comfort Headphones*
- *Shark – PowerPro Cordless Vacuum*
- *Ray-Ban – Smart AI Glasses*
- *All American – 25qt Pressure Cooker/Canner*

18. Introduction of Nominating Committee: Board Vice President Henry Strub

19. Introduction of Candidates/Candidate Comments: Board Vice President Henry Strub

***Pete Andrew, Incumbent***

***Kyle Hardin***

***Mark Lisac, Incumbent***

***Chris Napoli***

**\* Intermission: Voting and Refreshments - 15 Minute Intermission, after which the voting will be closed by the Board President, and the ballot counting will begin.**

20. Call for Ballots: Board President Pete Andrew

21. Questions/Comments from membership: Open Session

22. Unfinished Business: Board President Pete Andrew

23. New Business: Board President Pete Andrew

24. Introduction of Elections & Credentials Committee: Board Vice President Henry Strub

25. Report of Elections & Credentials Committee: Committee Chair

**26. Door Prize Drawing #2**

- GarveeHome – 89 in 3-Seater Sofa
- Meta Quest 2 – All-in-One Virtual Reality Headset, 128 GB
- Amazon Fire TV – 55" 4K Ultra HD Smart TV w/ Alexa Remote
- Round Trip Ticket DLG/ANC on Alaska Airlines

**Note: (2) \$200 and (2) \$100 Visa Gift Cards will be drawn from our out-of-town members that participated in the mail-in voting.**

27. Adjournment: Board President Pete Andrew