



*Solutions for the Future*  
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**Board of Directors Regular Scheduled Board Meeting**

Tuesday, April 15, 2014  
Nushagak Cooperative Conference Room – 7:00 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. **Approval of Minutes** **ACTION**
  - A. Approval of March 18, 2014 Regular Scheduled Board Meeting Minutes.
  - B. Approval of April 7, 2014 Special Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
  - A. Financial Report – Written Report
  - B. Mike Megli, CEO/GM – Report will be a handout
  - C. Nancy Favors, Business Office Manager – Written Report
  - D. Thomas Behrendt, Electric Operations Manager – No Report
  - E. Michael Favors, Telecom Operations Manager – No Report
- VII **Discussion/Review Items**
  - A. Electric Rate Increase
  - B. General Board Discussion
  - C. General CEO Discussion

**VIII. Action Items**

**ACTION**

- A. Resolution 2014-06 – Electric & Telephone Uncollectible Accounts Write-Off/Customer Accounts Receivable
- B. Resolution 2014-07 - Electric & Telephone Small Balance Write-Off/Customer Accounts Receivable
- C. Resolution 2014-08 – Acceptance of Year-End December 31, 2013 Audit

**IX. Director Items**

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

**X. 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.