



Solutions for the Future
557 Kenny Wren Road • P.O. Box 350 • Dillingham, AK 99576
Ph: 907-842-5251 • Fx: 907-842-2799 • www.nushtel.com

Meeting available via Zoom

Call in number 253-215-8782
Zoom link-- go to

<https://us02web.zoom.us/j/82291083634?pwd=KYwANwivmul5aSbgfOMzT4CP4s4byu.1>

Meeting ID: 822 9108 3634
Password: 914609

Board of Directors Regular Scheduled Board Meeting

Tuesday, April 15, 2025, at 6:00 pm
800 Kenny Wren Road
Nushagak Cooperative Conference Room

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
 - A. Approval of Agenda, April 15, 2025
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of March 18, 2025, Regular Scheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**
 - A. Chris Lallish, Aldrich CPA

VI. Reports:

- A. Presentation of the Audited Financial Statements for Year Ending December 31, 2024, by Chris Lallish, Aldrich CPA
- B. Will Chaney, CEO/GM – Written Report
- C. Michael Timmerman, Telecom Operations Manager – Written Report
- D. Electric Operations Manager (vacant) – Unavailable
- E. Deon Lopez, Comptroller – Written Report
- F. Angela Thames, Business Office Manager – Written Report

VII Safety Moment: Work Safe – Hand Safety

VIII Discussion/Review Items:

- A. Member Appreciation Date
- B. General Board Discussion
- C. General CEO Discussion

IX. Action Items:

- A. Adopt Board Capital Credits Policy
- B. Elect Officers: President, Vice President, Secretary & Treasurer

X. Director Items:

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. ATA Annual Meeting, May 12 – 14, 2025, Kodiak, AK
 - 2. AK Sustainability Energy Conference, June 2 – 5, 2025, Anchorage, AK
 - 3. APA Federal Legislative Conference, June 3 – 5, 2025, Washington, DC
 - 4. APA & AIE Annual Meetings, Sept 23 - 26, 2025, Cordova, AK

XI. Adjournment