



*Solutions for the Future*  
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**Board of Directors Regular Scheduled Board Meeting**  
Tuesday, April 16, 2019  
Nushagak Cooperative Conference Room – 7:00 p.m.

**Agenda**

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
  - A. Approval of April 16, 2019 Agenda
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of March 19, 2019 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
  - A. Bob Himshcoot, CEO/GM – Written Report
  - B. Angela Thames, Business Office Supervisor – Written Report
  - C. Bob Armstrong, Electric Operations Manager – Written Report
  - D. Kelly Williams, Telecom Operations Manager – Written Report
  - E. Angie Venua, Senior Accountant – Written Report

VII **Safety Moment**

VIII **Discussion/Review Items:**

- A. General Board Discussion.
- B. General CEO Discussion.
- C. Josh from Aldrich to present the audit findings.
- D. Mike Hubbard presenting Cost of Service Study.

IX. **Action Items:**

- A. **Resolution 2019-12** Approve PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES.
- B. Call for executive session. **(C1)** matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity.

X. **Director Items:**

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

2019 APA Safety Summit, Anchorage, AK April 25-26, 2019  
2019 ATA Annual Meeting, Valdez, AK May 20-22, 2019  
APA Federal Legislative Conference, Washington, DC June 4-6, 2019  
2019 APA Annual Meeting, Juneau, AK August 21-23, 2019  
NRECA Regions 7&9 Meeting, Sitka, AK September 24-26, 2019  
NWPPA-APA Alaska Electric Utility Conference, November 18-21, 2019

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.