



*Solutions for the Future*

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Meeting available via Zoom

Call in number 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/89998968148?pwd=Snc0YkZjUW5XeWZtN1pORVJvZHpCZz09>

Meeting ID: 899 9896 8148

Password: 469858

## **Board of Directors Regular Scheduled Board Meeting**

Tuesday, April 16, 2024, 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 16, 2024
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of March 19, 2024, 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, 2023, by Chris Lallish, Aldrich CPA
- B. Will Chaney, CEO/GM – Written Report
- C. Dennis Payne, Telecom Operations Manager – Written Report
- D. Joel Collins, Electric Operations Manager – Written Report
- E. Angela Thames, Business Office Manager – Written Report
- F. Angie Venua, Comptroller – Written Report

**VII Safety Moment:** Complacency...The Silent Killer

**VIII Discussion/Review Items:**

- A. 2024 Member Appreciation
- B. Strategic Planning Session
- C. General Board Discussion
- D. General CEO Discussion

**IX. Action Items:**

**X. Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
  - 1. ATA Annual Meeting 75<sup>th</sup> Anniversary, May 20 – 22, Sitka AK
  - 2. Alaska Sustainable Energy Conference, May 20 – 23, Anchorage, AK
  - 3. APA Federal Legislative Conference, June 4 – 6, Washington, DC
  - 4. APA & ARECA Annual Meeting, Sept 10 – 13, Fairbanks, AK

**XI. Adjournment**