



*Solutions for the Future*  
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**Board of Directors Regular Scheduled Board Meeting**  
Tuesday, April 18, 2017  
Nushagak Cooperative Conference Room – 7:00 p.m.

**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 21, 2017 Rescheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
  - A. Mike Megli, CEO/GM – Written Report
  - B. Angie Venua, Senior Accountant – Written Report
  - C. Angela Thames, Business Office Supervisor – Written Report
  - D. Bob Armstrong, Electric Operations Manager – Written Report
  - E. Open Position, Telecom Operations Manager – No Report
- VII **Safety Moment**
- VIII **Discussion/Review Items**
  - A. Resolution 2017-03-Patronage Capital-Early Retirement of Estates.

- B. Presentation of AKT audit by Doug Davison
- 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:

- APA Workshop Legal Issues for Electric Utilities, May 4-5, Anchorage, AK
- ATA Annual Meeting, May 22-24, Sitka, AK
- APA Federal Legislative Conference, June 6-8, Washington DC
- Director's School (CCD, BLC, GOLD certification) June 9-14, 2017, Charleston, SC or July 14-19, 2017, Colorado Springs, CO
- APA Annual Meeting, (tentative) September 12-15, 2017, Kodiak, AK

**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.