



*Solutions for the Future*  
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## **Board of Directors Re-Scheduled Board Meeting**

Wednesday, April 18, 2018

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, 2018 Re-scheduled Board Meeting Minutes.
  
- V. **Introduction of Guests and Member Comments**
  
- VI. **Reports**
  - A. Bob Himshcoot, 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 – Handout
- E. Kelly Williams, Telecom Operations Manager – Written Report

VII **Safety Moment** Handout

VIII **Discussion/Review Items**

- A. Aldrich Presentation of Audited Financials
- B. General Board Discussion
- C. General CEO Discussion

IX. **Action Items**

- A. Resolution 2018-11 Patronage Capital Early Retirement of Estates.

X. **Director Items**

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

ATA Annual Meeting, Homer, AK May 21-23,  
APA Federal Legislative Conference, Washington D.C. June 5-7, 2018  
Nushagak Cooperative Member Appreciation Day June 8, 2018  
NRECA Director’s School (CCD, BLC & Gold credentials), Savannah, GA July 27-

August 1, 2018

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.