



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/87163955047?pwd=TXJvSHYrazViVjZZbTFQc0Z0Y1NCUT09>

Meeting ID: 871 6395 5047

Password: 326850

Board of Directors Regular Scheduled Board Meeting

Tuesday, April 18, 2023, at 6:00 pm

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 18, 2023

- IV. **Approval of Minutes** **ACTION**
 - A. Approval of February 21, 2023, Regular Scheduled Board Meeting Minutes

- V. **Introduction of Guests and Member Comments**

VI. Reports:

- A. Will Chaney, CEO/GM – Written Report
- B. Angela Thames, Business Office Manager – Written Report
- C. Angie Venua, Comptroller – Written Report

VII Safety Moment: April Is Distracted Driving Awareness Month

VIII Discussion/Review Items:

- A. General Board Discussion
- B. General CEO Discussion

IX. Action Items:

- A. Approve Resolution 2023 – 01 Wells Fargo Credit Card Holders
- B. Approve Resolution 2023 – 02 Authorization for Wells Fargo Bank Signatures
- C. Approve Resolution 2023 – 03 Authorization for Wells Fargo Bank Signatures
- D. Approve Resolution 2023 – 04 Authorization for Key Investment Services

X. Director Items:

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. NWPPA Annual Meeting, May 15-17, Anchorage, AK
 - 2. Alaska Sustainable Energy Conference, May 22-25, Anchorage, AK
 - 3. ATA Annual Meeting, May 22-24, 2023, Cordova, AK
 - 4. APA Federal Legislative Conference, June 6-8, Washington, DC
 - 5. APA Accounting & Finance Workshops, August 8-9, Anchorage, AK
 - 6. APA Annual Meeting, August 22-25, 2023, Valdez, AK
 - 7. National Hydropower Assoc. AK Regional Mtg, September 12-13, Anchorage, AK
 - 8. Alaska Electric Utility Legal Workshop, October 11-12, Anchorage, 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.