



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

Board of Directors Regular Scheduled Board Meeting
Tuesday, April 19, 2016
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 15, 2016 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Angie Venua, Senior Accountant – Written Report
 - B. Nancy Favors, CEO/GM – Handout
 - C. Angela Lopez, Customer Service Supervisor – Written Report
 - D. Michael Favors, Telecom Operations Manager – Handout
- VII **Discussion/Review Items**
 - A. Doug Davison, AKT – Present Audited Financials
 - B. General Board Discussion
 - C. General CEO Discussion

VIII. Action Items

ACTION

- A. Approval of Resolution 2016-02 – Secretary’s Certificate
- B. Approval of the 2016 Operating Budget

IX. Director Items

- A. Future Board Items/New Business
Schedule a Wage & Salary Committee meeting.
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
NRECA Legislative Conference, May 1-4, 2016 – Washington, D.C.
NWPPA Annual Conference & Membership Meeting, May 15-18, 2016 – Tulalip, WA
Nushagak Board Strategic Planning Session, May 19, 2016 – Dillingham, AK
ATA Annual Meeting, May 23-25, 2016 – Girdwood, AK

X. 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.