



Solutions for the Future
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Meeting to be held via Zoom!

Call in numbers 253-215-8782
Zoom link-- go to

<https://us02web.zoom.us/j/85347095169?pwd=aU1mZENwU2dZL1Y4ZUpkeWREV04zdz09>

Meeting ID: 853 4709 5169
Password: 746011

Board of Directors Regular Scheduled Board Meeting
Tuesday, April 19, 2022 7:00 pm

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
 - A. Approval of Agenda April 19, 2022.
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of February 15, 2022 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 (2)
- C. Trung Vo, Telecom Operations Manager – Written Report
- D. Jim Denslinger, Electric Operations Manager – Written Report (2)
- E. Angie Venua, Comptroller – Written Report (2)

VII **Safety Moment:**

- A. Job Briefings by Jim Denslinger
- B. Attitude and Safety by Jim Denslinger

VIII **Discussion/Review Items:**

- A. General Board Discussion
- B. General CEO Discussion
- C. Chris Lallish & Doug Davison, Aldrich Presentation of NETC Audit

IX. **Action Items:**

- A. Resolution 2022-01 Patronage Capital – Early Retirement of Estates
- B. Resolution 2022-02 Wells Fargo Credit Card Holders

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. Alaska Telecom Association 2022 Annual Meeting May 23-25 Fairbanks, AK
 - 2. Alaska Sustainable Energy Conference May 24-26, 2022 Anchorage, AK
 - 3. APA Federal Legislative Conference June 7 – 9 Washington DC
 - 4. Industry Pathways to Sustainability Conference July 27 – 29 Cordova, 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.