



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/88323501935?pwd=OFBkV1BjYXNSL2x1UFNLZGILZ2o0UT09>

Meeting ID: 883 2350 1935

Password: 006715

Board of Directors Regular Scheduled Board Meeting

Tuesday, April 20, 2021

Nushagak Cooperative Conference Room – 7:00 p.m.

Amended Agenda

- I. **Call to Order**

- II. **Roll Call/Determination of Quorum**

- III. **Approval of Agenda** **ACTION**
 - A. Approval of Agenda April 20, 2021.

- IV. **Approval of Minutes** **ACTION**
 - A. Approval of March 16, 2021 Regular Scheduled Board Meeting Minutes.

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

VI. Reports

- A. Bob Himschoot, CEO/GM – Written Report
- B. Angela Thames, Business Office Supervisor – Written Report
- C. Trung Vo, Telecom Operations Manager – Written Report
- D. Jim Denslinger, Power Plant Superintendent – Written Report
- E. Will Chaney, Electric Operations Manager – Written Report
- F. Angie Venua, Senior Accountant – Written Report

VII Safety Moment---

VIII Discussion/Review Items:

- A. General Board Discussion.
- B. General CEO Discussion.
- C. Josh Bailey, Aldrich Presentation of NETC Audit.

IX. Action Items:

X. Director Items:

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - NRECA Legislative Conference, April 19-23, online
 - New CEO, CFO, & Director Orientations, May 18-20 online
 - ATA Annual Meeting, May 24-26 online
 - APA Legislative Conference, June 6-11, online
 - APA Annual Meeting, August 17-20, Homer Alaska

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.