



Solutions for the Future
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Optional video link with no audio-- go to
<https://zoom.us/j/92117063269?pwd=Qkk5MS80S3BubVROWmNtdlMyblhTUT09>
Meeting ID: 921 1706 3269
Password: 472214

Board of Directors Regular Scheduled Board Meeting
Tuesday, April 21, 2020
Nushagak Cooperative Conference Room – 7:00 p.m.

Agenda

- I. **Call to Order**

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

- III. **Approval of Agenda** **ACTION**
 - A. Approval of April 21, 2020 Agenda.

- IV. **Approval of Minutes** **ACTION**
 - A. Approval of March 17, 2020 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. Bob Armstrong, Electric Operations Manager – Written Report
- D. Trung Vo, Telecom Operations Manager – Written Report
- E. Angie Venua, Senior Accountant – Written Report

VII Safety Moment--- Handout

VIII Discussion/Review Items:

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

IX. Action Items:

- A. Resolution 2020-05 PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES

X. Director Items:

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

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.