



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting
Tuesday, May 16, 2017
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 April 18, 2017 Rescheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Mike Megli, CEO/GM – Written Report
 - B. Angie Venua, Senior Accountant – Written Report
 - C. Angela Thames, Business Office Supervisor – Written Report
 - D. Bob Armstrong, Electric Operations Manager – Written Report
 - E. Open Position, Telecom Operations Manager – No Report
- VII **Safety Moment**
- VIII **Discussion/Review Items**

- A. Resolution 2017-04- Authorization of the Amendment and Restatement of the Retirement Security and/or 401(K) Pension Plan.
- B. Resolution 2017-05- Authorization For Wells Fargo Bank Signatures
- C. Resolution 2017-06- Authorization For Wells Fargo Bank Signatures
- D. Resolution 2017-07- Authorization For Wells Fargo Bank Signatures
- E. General Board Discussion
- F. General CEO Discussion

IX. Action Items

X. Director Items

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - ATA Annual Meeting, May 22-24, Sitka, AK
 - APA Federal Legislative Conference, June 6-8, Washington DC
 - Director's School (CCD, BLC, GOLD certification) June 9-14, 2017, Charleston, SC or July 14-19, 2017, Colorado Springs, CO
 - APA Annual Meeting, (tentative) September 12-15, 2017, Kodiak, 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.