



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

Meeting available via Zoom

Call in number 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/84988751111?pwd=WkcxY0doS2lva3oxOHRhUzNQV0dhdz09>

Meeting ID: 849 8875 1111

Password: 583264

Board of Directors Regular Scheduled Board Meeting

Tuesday, May 16, 2023, at 7:00 pm
Nushagak Cooperative Conference Room

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
 - A. Approval of Agenda, May 16, 2023
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of April 25, 2023, Rescheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**
 - A. Chris Lallish, Auditor with Aldrich
- VI. **Reports:**
 - A. Will Chaney, CEO/GM – Written Report

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Board of Directors Regular Scheduled Board Meeting Agenda

- B. Dennis Payne, Telecom Operations Manager – Written Report
- C. Angela Thames, Business Office Manager – Written Report
- D. Angie Venua, Comptroller – Written Report (2)

VII **Safety Moment:** Basic Chainsaw Safety and Elevated Cutting

VIII **Discussion/Review Items:**

- A. Presentation of the Audited Financial Statements for Year Ending December 31, 2022, by Chris Lallish, Auditor with Aldrich
- B. Approved 2023 Operating Budget
- C. General Board Discussion
- D. General CEO Discussion

IX. **Action Items:**

- A. Approve Resolution 2023 – 05 Wells Fargo Credit Card Holders
- B. Approve Resolution 2023 – 06 Change Board of Directors Meeting Time

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. NWPPA Annual Meeting, May 15-17, Anchorage, AK
 - 2. Alaska Sustainable Energy Conference, May 22-25, Anchorage, AK
 - 3. ATA Annual Meeting, May 22-24, 2023, Cordova, AK
 - 4. APA Federal Legislative Conference, June 6-8, Washington, DC
 - 5. APA Accounting & Finance Workshops, August 8-9, Anchorage, AK
 - 6. APA Annual Meeting, August 22-25, 2023, Valdez, AK
 - 7. National Hydropower Assoc. AK Regional Mtg, September 12-13, Anchorage, AK
 - 8. Alaska Electric Utility Legal Workshop, October 11-12, Anchorage, AK

XI. **Adjournment**