



Solutions for the Future

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Board of Directors Regular Scheduled Meeting

Tuesday, May 17, 2011

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

Conference Phone # 907-842-7200

Participant # 153145

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 19, 2011 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Mike Megli, CEO/GM – Written Report
 - B. Financial Report – Written Report
 - C. Nancy Favors, Customer Service Manager – Written Report
 - D. James Thames, Electric Operations Manager – Written Report
 - E. Michael Favors, Telecom Operations Manager – Written Report
- VII **Discussion/Review Items**
 - A. AKT, LLP Auditors
 - B. Wind Project
 - C. General Board Discussion
 - D. General CEO Discussion

VIII. Action Items

ACTION

Resolution 2011-15 – Depreciation Expense for Other Work Equipment

Resolution 2011-16 – Depreciation Expense for Special Service Vehicles

Resolution 2011-17 – Acceptance of Year-End December 31, 2010 Audit

IX. Director Items

A. Future Board Items/New Business

B. Unfinished Business

Strategic Planning – Need to schedule a time for this.

Energy Conservation Committee – need to schedule a meeting

C. Future Meetings & Conference Dates:

2011 ATA Annual Meeting, Valdez, AK, May 23-25

Southeast Conference Annual Meeting September 13-15, 2011 Juneau, AK

Alaska Rural Energy Conference September 27-29, 2011 Juneau, AK

NRECA Regions VII & IX Meeting October 11-13, 2011 Denver, CO

APA-NWPPA Alaska Utility Conference November 2-4, 2011 Anchorage, AK

X. 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.