



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting
Tuesday, May 17, 2016
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 19, 2016 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Angie Venua, Senior Accountant – Written Report
 - B. Nancy Favors, CEO/GM – Written Report
 - C. Angela Lopez, Customer Service Supervisor – Written Report
 - D. Michael Favors, Telecom Operations Manager – Written Report
 - E. Bobby Armstrong, Electric Operations Manager – Written Report
- VII **Discussion/Review Items**
 - A. Supplemental Heat – Tom Marsik
 - B. PCE Overview – Michael Favors
 - C. Monthly Board Meeting Schedule

- D. Auction of Nushagak Items
- E. General Board Discussion
- F. General CEO Discussion

VIII. Action Items

ACTION

- A. Approval of Resolution 2016-03 – Network Access Fee & Rural Telephone Bank Refund Credit Tariff Change- Sheet 99 Section 3.7.6.1.1 and 3.7.6.3.2
- B. Approval of the 2016 Operating Budget

IX. Director Items

- A. Future Board Items/New Business

Schedule a Wage & Salary Committee meeting.

- B. Unfinished Business

- C. Future Meetings & Conference Dates:

ATA Annual Meeting, May 23-25, 2016 – Girdwood, AK

APA Legislative Conference, June 7-9, 2016, Washington D.C.

APA Annual Membership Meeting, September 21-23

Nushagak Board Strategic Planning Session, October 12, 2016 – Dillingham, AK

ATA Tech Showcase, October 12-13, 2016 – Anchorage, AK

ATA Winter Conference, January 22-25 – Maui, Hawaii

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.