



Solutions for the Future

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Meeting available via Zoom

Call in numbers 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/85029323772?pwd=UkZmdjFYK0FuTk dMS1NhaExqU2VIZz09>

Meeting ID: 850 2932 3772

Password: 591695

Board of Directors Regular Scheduled Board Meeting

Tuesday, May 17, 2022 7:00 pm

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
 - A. Approval of Agenda May 17, 2022.
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of April 19, 2022 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports:**
 - A. Will Chaney, CEO/GM – Written Report
 - B. Angela Thames, Business Office Manager – Written Report
 - C. Trung Vo, Telecom Operations Manager – Written Report

- D. Jim Denslinger, Electric Operations Manager – Written Report
- E. Angie Venua, Comptroller – Written Report

VII **Safety Moment:**

- A. Electrical Safety (Part 1) – Read by Jim Denslinger

VIII **Discussion/Review Items:**

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

IX. **Action Items:**

- A. Resolution 2022-03 Authorization for Wells Fargo Bank Signatures
- B. Resolution 2022-04 Authorization for Wells Fargo Bank Signatures
- C. Resolution 2022-05 Authorisation for Wells Fargo Bank Signatures
- D. Resolution 2022-06 Authorization for Wells Fargo Bank Signatures
- E. Resolution 2022-07 Change to Employee Working Policy 3.04 to Clarify Overtime and Double Time Payroll Policy
- F. Approve Proposed 2022 Nushagak Schoarship Committee

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. Alaska Telecom Association 2022 Annual Meeting May 23-25 Fairbanks, AK
 - 2. Alaska Sustainable Energy Conference May 24-26, 2022 Anchorage, AK
 - 3. APA Federal Legislative Conference June 7 – 9 Washington DC
 - 4. Industry Pathways to Sustainability Conference July 27 – 29 Cordova, 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.