



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

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<https://us02web.zoom.us/j/85717185989?pwd=MkMzVTE1NlA4bDF3VTdlMm94d0ZlUT09>
Meeting ID: 857 1718 5989
Password: 614248

Board of Directors Regular Scheduled Board Meeting
Tuesday, May 19, 2020
Nushagak Cooperative Conference Room – 7:00 p.m.

Amended Agenda

- I. **Call to Order**

- II. **Roll Call/Determination of Quorum**

- III. **Approval of Agenda** **ACTION**
 - A. Approval of May 19, 2020 Agenda.

- IV. **Approval of Minutes** **ACTION**
 - A. Approval of April 21, 2020 Regular Scheduled Board Meeting Minutes.

- V. **Introduction of Guests and Member Comments**

- VI. **Reports**
 - A. Bob Himschoot, CEO/GM – Written Report
 - B. Angela Thames, Business Office Supervisor – Written Report

- C. Bob Armstrong, Electric Operations Manager – Written Report
- D. Trung Vo, Telecom Operations Manager – Written Report
- E. Angie Venua, Senior Accountant – Written Report

VII **Safety Moment---**

VIII **Discussion/Review Items:**

- A. General Board Discussion.
- B. General CEO Discussion.
- C. Add executive session. **AS 10.25.175 Board Meeting Open: Exceptions: Remedy-(C1)** matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity.

IX. **Action Items:**

- A. Resolution 2020-08 AUTHORIZATION FOR WELLS FARGO BANK SIGNATURES
- B. Resolution 2020-09 AUTHORIZATION FOR WELLS FARGO BANK SIGNATURES
- C. Resolution 2020-10 AUTHORIZATION FOR WELLS FARGO BANK SIGNATURES
- D. Resolution 2020-11 AUTHORIZATION FOR KEY INVESTMENT SERVICES
- E. Resolution 2020-12 Wells Fargo Credit Card Holders
- F. Resolution 2020-13 2020 ELECTRIC CAPITAL BUDGET AMENDMENT
- G. Resolution 2020-14 TARIFF CHANGES – BROADBAND PACKAGES
- H. Resolution 2020-15 2020 TELEPHONE CAPITAL BUDGET AMENDMENT

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:

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.