



Solutions for the Future

557 Kenny Wren Road • P.O. Box 350 • Dillingham, AK 99576

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Meeting available via Zoom

Call in number 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/81178008402?pwd=C7GTyYRkBgZ7AtHX6CPNVaAhf0PwO.1>

Meeting ID: 811 7800 8402

Password: 126798

Board of Directors Rescheduled Board Meeting

Tuesday, May 27, 2025, at 6:00 pm

800 Kenny Wren Road

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 20, 2025
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of April 15, 2025, Regular Scheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**
 - A. Graham Kaiser, CoBank Relationship Manager
- VI. **Reports:**
 - A. Will Chaney, CEO/GM – Written Report

May 27, 2025

Board of Directors Regular Scheduled Board Meeting Agenda

- B. Michael Timmerman, Telecom Operations Manager – Written Report
- C. Electric Operations Manager (vacant) – Unavailable
- D. Deon Lopez, Comptroller – Written Report
- E. Angela Thames, Business Office Manager – Written Report

VII. **Safety Moment:** Work Safe – Safety is Common Sense

VIII. **Call for executive session. (C1) matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative.**

- A. CoBank Presentation – Graham Kaiser, CoBank Relationship Manager

IX. **Discussion/Review Items:**

- A. Scholarship Committee
- B. General Board Discussion
- C. General CEO Discussion

X. **Action Items:**

- A. Resolution 2025-04 CoBank

XI. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. AK Sustainability Energy Conference, June 2 – 5, 2025, Anchorage, AK
 - 2. APA Federal Legislative Conference, June 3 – 5, 2025, Washington, DC
 - 3. APA & ARECA Annual Meetings, Sept 23 – 26, 2025, Cordova, AK
 - 4. ATA Broadband Tech Showcase, October 29 – 30, 2025, Anchorage, AK
 - 5. ATA Winter Conference, January 25 – 28, 2026, Poipu, Kauai

XII. **Adjournment**

The Board reserves the right to move into an executive session with regard to any item on the agenda or otherwise as provided by law.