



Solutions for the Future
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Meeting available via Zoom

Call in number 253-215-8782
Zoom link-- go to

<https://us02web.zoom.us/j/85916619227?pwd=j6LIGL0H2M6d9HDWZrREgIOlu4wOWm.1>

Meeting ID: 859 1661 9227
Password: 400769

Board of Directors Rescheduled Board Meeting

Tuesday, June 10, 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, June 10, 2025
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of May 27, 2025, Regular Scheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**
- VI. **Reports:**
 - A. Will Chaney, CEO/GM – Written Report

June 10, 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 – Fire Safety

VIII. **Discussion/Review Items:**

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

IX. **Action Items:**

- A. Resolution 2025 – 05 Tarriff Changes – Electric Rates (handout)
- B. Resolution 2025 – 06 Patronage Capital – Early Retirement of Estates
- C. Resolution 2025 – 07 Wells Fargo Credit Card Holders
- D. Resolution 2025 – 08 Authorization for Wells Fargo Bank Signatures
- E. Resolution 2025 – 09 Nuyakuk Hydro Determination (handout)

XI. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. NETC Annual Member Appreciation BBQ, August 15, 2025
 - 2. APA & ARECA Annual Meetings, Sept 23 – 26, 2025, Cordova, AK
 - 3. ATA Broadband Tech Showcase, October 29 – 30, 2025, Anchorage, AK
 - 4. 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.