



*Solutions for the Future*  
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Call in numbers 907-842-7200 Participant Code:153145 for audio portion of meeting  
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<https://us02web.zoom.us/j/86909613215?pwd=Qk9OK0YrVE8xQ2F4dWxmNjlrURyZz09>  
Meeting ID: 869 0961 3215  
Password: 828372

**Board of Directors Regular Scheduled Board Meeting**  
Tuesday, June 16, 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 June 16, 2020 Agenda.
  
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of May 19, 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. Scholarship Committee. – Scholarship Committee Recommendations.
- B. General Board Discussion.
- C. General CEO Discussion.

IX. **Action Items:**

None

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.