



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting

Tuesday, June 18, 2013

Nushagak Cooperative Conference Room – 7:00 p.m.

Conference Phone # 907-842-7200

Participant # 153145

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of May 29, 2013 Re-Scheduled Regular Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Mike Megli, CEO/GM – Written Report
 - B. Financial Report – Written Report
 - C. Nancy Favors, Business Office Manager – Written Report
 - D. Thomas Behrendt, Electric Operations Manager – Written Report
 - E. Michael Favors, Telecom Operations Manager – Written Report
- VII **Discussion/Review Items**
 - A. Marsh Creek Study
 - B. General Board Discussion
 - C. General CEO Discussion

VIII. **Action Items**

ACTION

Resolution 2013-07 – Early Retirement of Estates

Resolution 2013-08 – Rescind Resolution No. 2012-10

Resolution 2013-09 – Early Retirement of Estates

IX. **Director Items**

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

X. **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.