



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting

Tuesday, June 19, 2018

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

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 15, 2018 Regular Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Bob Himshcoot, CEO/GM – Written Report
 - B. Angie Venua, Senior Accountant – Written Report
 - C. Angela Thames, Business Office Supervisor – Written Report
 - D. Bob Armstrong, Electric Operations Manager – Written Report
 - E. Kelly Williams, Telecom Operations Manager – Handout

VII Safety Moment

VIII Discussion/Review Items

- A. Presentation from Chris Napoli of Nushagak's Scholarship Committee Recommendations for awards and policy change.
- B. General Board Discussion
- C. General CEO Discussion

IX. Action Items

- A. Approval of 2018 Scholarship awards.
- B. Resolution 2018-13
- C. Resolution 2018-14 2018 ELECTRIC CAPITAL BUDGET AMENDMENT

X. Director Items

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

NRECA Director's School (CCD, BLC & Gold credentials), Savannah, GA July 27-
August 1, 2018

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.