



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/87124263798?pwd=Y2Q4MHVoM01VbUJLYVVQZFRFTEZoZz09>

Meeting ID: 871 2426 3798

Password: 386644

Board of Directors Regular Scheduled Board Meeting

Tuesday, June 20, 2023, 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 20, 2023

- IV. **Approval of Minutes** **ACTION**
 - A. Approval of May 16, 2023 Regular Scheduled Board Meeting Minutes

- V. **Introduction of Guests and Member Comments**

- VI. **Reports:**
 - A. Will Chaney, CEO/GM – Written Report

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- B. Dennis Payne, Telecom Operations Manager – Written Report
- C. Angela Thames, Business Office Manager – Written Report
- D. Angie Venua, Comptroller – Written Report

VII **Safety Moment:** Heat Illness Prevention

VIII **Discussion/Review Items:**

- A. 2023 Operating Budget
- B. Connect Fees
- C. General Board Discussion
- D. General CEO Discussion

IX. **Action Items:**

- A. Approval of Scholarship Committee Recommendations

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. APA Accounting & Finance Workshops, August 8-9, Anchorage, AK
 - 2. APA Annual Meeting, August 22-25, 2023, Valdez, AK
 - 3. NRECA Director Training, August 23, 2023, Valdez, AK
 - 4. National Hydropower Assoc. AK Regional Mtg, September 12-13, Anchorage, AK
 - 5. Alaska Electric Utility Legal Workshop, October 11-12, Anchorage, AK
 - 6. 2023 Broadband Showcase, November 1 – 2, 2023, Anchorage, AK
 - 7. ATA 2024 Winter Conference, January 28 – 31, Lihue, Kauai, HI

XI. **Call for executive session. (C2)** subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion.

XII. **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.