



*Solutions for the Future*

Nushagak Electric & Telephone Cooperative, Inc.  
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Meeting available via Zoom

Call-in number 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/82603903651?pwd=OegeFSbau9W8NdP3jDwua9TbP2Ffft.1>

Meeting ID: 826 0390 3651

Password: 124188

**Board of Directors Regular Scheduled Board Meeting**

Tuesday, July 15, 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, July 15, 2025
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of June 10, 2025, Rescheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**

VI. **Reports:**

- A. Will Chaney, CEO/GM – Written Report (handout)
- B. Michael Timmerman, Telecom Operations Manager – Written Report
- C. Electric Operations Manager (vacant) – Unavailable
- D. Deon Lopez, Comptroller – Unavailable, will be included in next month's packet
- E. Angela Thames, Business Office Manager – Written Report

VII. **Safety Moment:** Work Safe – 10 Rules to Help Protect 10 Fingers

VIII. **Discussion/Review Items:**

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

IX. **Action Items:**

- A. Approval of Scholarship Committee Recommendations (handout) **ACTION**
- B. Vacant Board Seat – Letter of Interest submitted by Bruce Baltar **ACTION**

X. **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, September 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

XI. **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.