



Solutions for the Future

557 Kenny Wren Road • P.O. Box 350 • Dillingham, AK 99576

Ph: 907-842-5251 • Fx: 907-842-2799 • www.nushtel.com

Meeting available via Zoom

Call in number 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/86755205064?pwd=93UxC3Voe0Vc6PaaHYWMevqZcRBiai.1>

Meeting ID: 867 5520 5064

Password: 470204

Board of Directors Regular Scheduled Board Meeting

Tuesday, July 16, 2024, 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 16, 2024
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of June 11, 2024, Rescheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**

VI. **Reports:**

- A. Will Chaney, CEO/GM – Written Report
- B. Dennis Payne, Telecom Operations Manager – Written Report
- C. Joel Collins, Electric Operations Manager – Written Report
- D. Angela Thames, Business Office Manager – Written Report

VII **Safety Moment:** Work Safe: Using Fire Extinguishers

VIII **Discussion/Review Items:**

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

IX. **Action Items:**

- A. Approval of Scholarship Committee Recommendations **ACTION**

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. APA & ARECA Annual Meeting, Sept 10 – 13, Fairbanks, AK
 - 2. UTBB Sustainability Summit, Oct 1 – 2, Dillingham, AK
 - 3. AK Rural Energy Conference, Oct 2 – 4, Fairbanks, AK
 - 4. 2024 Broadband Showcase, Oct 30 – 31, Anchorage, AK
 - 5. AK Electric Utility Conference, Nov 19 – 21, Anchorage, AK
 - 6. ATA 2025 Winter Conference, Jan 19 – 22, 2025, Waikoloa, HI

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.