



*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](http://www.nushtel.com)

**Board of Directors Regular Scheduled Board Meeting**  
Tuesday, July 19, 2016  
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 17, 2016 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
  - A. Angie Venua, Senior Accountant – Written Report
  - B. Nancy Favors, CEO/GM – Written Report
  - C. Angela Lopez, Customer Service Supervisor – Written Report
  - D. Michael Favors, Telecom Operations Manager – Written Report
  - E. Bob Armstrong, Electric Operations Manager – Written Report
- VII **Discussion/Review Items**
  - A. 2016 Scholarships
  - B. Strategic Planning
  - C. General Board Discussion
  - D. General CEO Discussion

**VIII. Action Items**

**ACTION**

- A. Approval of Resolution 2016-04 – Retirement of Capital Credits
- B. Approval of Resolution 2016-05 – Tariff Changes – Taxes and Surcharges – Fuel Cost Rate Adjustment
- C. Approval of Resolution 2016-06 – Customer Charge Per Account

**IX. Director Items**

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

APA Annual Membership Meeting, September 21-23, Cordova, AK  
Nushagak Board Strategic Planning Session, October 12, 2016 – Dillingham, AK  
ATA Tech Showcase, October 12-13, 2016 – Anchorage, AK  
NECA Expo, November 13-17, 2016 – Las Vegas, NV  
ATA Winter Conference, January 22-25 – Maui, Hawaii

**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.