



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting

Tuesday, August 15, 2017

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 June 20, 2017 Rescheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Bob Himschoot, 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. Open Position, Telecom Operations Manager – No Report
- VII. **Safety Moment**
- VIII. **Discussion/Review Items**

A. General Board Discussion

B. General CEO Discussion

IX. **Action Items**

A. Resolution 2017-14- PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES.

B. Resolution 2017-15- PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES.

C. Resolution 2017-16- CHANGE OF REGISTERED AGENT

X. **Director Items**

A. Future Board Items/New Business

B. Unfinished Business

C. Future Meetings & Conference Dates:

- APA Annual Meeting, (tentative) September 12-15, 2017, Kodiak, AK

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.