



Solutions for the Future
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Meeting available via Zoom

Call in number 253-215-8782
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Meeting ID: 865 2122 4210
Password: 081783

Board of Directors Regular Scheduled Board Meeting

Tuesday, August 15, 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, August 15, 2023

- IV. **Approval of Minutes** **ACTION**
 - A. Approval of June 20, 2023, Regular Scheduled Board Meeting Minutes

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

VI. Reports:

- A. Will Chaney, CEO/GM – Written Report (2)
- B. Dennis Payne, Telecom Operations Manager – Written Report (2)
- C. Angela Thames, Business Office Manager – Written Report (2)
- D. Angie Venua, Comptroller – Written Report (2)

VII Safety Moment: Work Safe: What is Error-Free Performance?

VIII Discussion/Review Items:

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

IX. Action Items:

- A. Approve Resolution 2023 – 07 Patronage Capital – Early Retirement of Estates H.G.
- B. Approve Resolution 2023 – 08 Patronage Capital – Early Retirement of Estates K.A.
- C. Approve Resolution 2023 – 09 Patronage Capital – Early Retirement of Estates H.S.
- D. Approve Resolution 2023 – 10 Patronage Capital – Early Retirement of Estates G.B.
- E. Approve Resolution 2023 – 11 Certified Copy of Minutes Authorizing Amendment to Letter of Credit Facility

X. Director Items:

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. APA Annual Meeting, August 22-25, Valdez, AK
 - 2. National Hydropower Assoc. AK Regional Mtg, September 12-13, Anchorage, AK
 - 3. NRECA Fast Tract Director Training, September 18-22, Anchorage, AK
 - 4. Alaska Electric Utility Legal Workshop, October 11-12, Anchorage, AK
 - 5. 2023 Broadband Showcase, November 1 – 2, Anchorage, AK
 - 6. ATA 2024 Winter Conference, January 28 – 31, Lihue, Kauai, 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.