



Solutions for the Future
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Board of Directors Re-Scheduled Regular Board Meeting
Thursday, August 16, 2018
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 July 17, 2018 Regular Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Bob Himshcoot, 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. Kelly Williams, Telecom Operations Manager – Written Report

VII **Safety Moment**

VIII **Discussion/Review Items**

A. General Board Discussion

B. General CEO Discussion

IX. **Action Items**

X. **Director Items**

A. **Executive Session:** CEO/GM Review

AS 10.25.175 Board Meeting Open; Exceptions; Remedy -

(C2) subjects that tend to prejudice the reputation and character of any person, provided the person may require public discussion.

B. Future Board Items/New Business

C. Unfinished Business

D. Future Meetings & Conference Dates:

APA Annual Meeting, Fairbanks, AK August 21-24

NRECA Regional Meeting, Anchorage, AK September 26-27

2018 ATA Tech Showcase, Anchorage, AK, October 24-25

2019 ATA Winter Conference, Kailua-Kona, HI, January 27-30, 2019

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.