



*Solutions for the Future*  
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**Board of Directors Regular Scheduled Board Meeting**  
Tuesday, August 18, 2015  
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 21, 2015 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
  - A. Angie Venua, Senior Accountant – Written Report
  - B. Nancy Favors, Interim CEO/GM – Written Report
  - C. Angela Lopez, Customer Service Supervisor – Written Report
  - D. Michael Favors, Telecom Operations Manager – Written Report
- VII **Discussion/Review Items**
  - A. Budget Committee for the 2016 Budget Process
  - B. 2015 Scholarship Committee Recommendations
  - C. General Board Discussion
  - D. General CEO Discussion

**VIII. Action Items**

**ACTION**

- A. Resolution 2015-06 – Certificate of Resolutions and Incumbency
- B. Resolution 2015-07 – Early Retirement of Estates

**IX. Director Items**

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

APA Annual Meeting, August 25-28, 2015 – Ketchikan, AK  
2015 ATA Associate Member Showcase, October 21-22, 2015 – Anchorage, 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.