



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting

Tuesday, August 19, 2014
Nushagak Cooperative Conference Room – 7:00 p.m.
Conference Phone # 907-842-7200
Participant # 153145

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 15, 2014 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Financial Report – Written Report
 - B. Mike Megli, CEO/GM – Written Report
 - C. Nancy Favors, Business Office Manager – Written Report
 - D. Electric Operations Manager (Vacant) – No Report
 - E. Michael Favors, Telecom Operations Manager – Written Report
- VII **Discussion/Review Items**
 - A. General Board Discussion
 - B. General CEO Discussion

VIII. Action Items

ACTION

- A. Appoint Henry Strub as the Trustee for Nushagak on the AIE Board of Trustees – Henry Strub’s term is ending in September.
- B. Approval of the 2014 Scholarship Committee Recommendations

IX. Director Items

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

APA Annual Meeting, Valdez, AK – September 10-12
Alaska Rural Energy Conference, Fairbanks, AK – September 23-25
Director Training, Omaha, NB, October 14
ATA Associate Member Showcase, Anchorage, AK – October 22-23

X. Executive Session

AS 10.25.175 Board Meeting Open; Exceptions; Remedy -

(C1) matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity;

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.