



Solutions for the Future

Nushagak Electric & Telephone Cooperative, Inc.
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Meeting available via Zoom

Call-in number 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/87128160673?pwd=ilFJXjJ6aq61HNw2foLJwR3iQbu18c.1>

Meeting ID: 871 2816 0673

Password: 967043

Board of Directors Regular Scheduled Board Meeting

Tuesday, August 19, 2025, 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 19, 2025
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of July 15, 2025, Regular Scheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**

VI. Reports:

- A. Will Chaney, CEO/GM – Written Report
- B. Michael Timmerman, Telecom Operations Manager – Written Report
- C. Electric Operations Manager (vacant) – Unavailable
- D. Deon Lopez, Comptroller – Written Report
- E. Angela Thames, Business Office Manager – Written Report

VII. Safety Moment: Work Safe – Bucket Truck Operations

VIII. Discussion/Review Items:

- A. General Board Discussion
- B. General CEO Discussion
- C. 2026 Directory Options

IX. Action Items:

X. Director Items:

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 1. APA & ARECA Annual Meetings, September 23 – 26, 2025, Cordova, AK
 2. ATA Broadband Tech Showcase, October 29 – 30, 2025, Anchorage, AK
 3. ATA Winter Conference, January 25 – 28, 2026, Poipu, Kauai

XI. Adjournment

The Board reserves the right to move into an executive session with regard to any item on the agenda or otherwise as provided by law.