



*Solutions for the Future*  
557 Kenny Wren Road • P.O. Box 350 • Dillingham, AK 99576  
Ph: 907-842-5251 • Fx: 907-842-2799 • [www.nushtel.com](http://www.nushtel.com)

Meeting available via Zoom

Call in number 253-215-8782  
Zoom link-- go to

<https://us02web.zoom.us/j/85160807903?pwd=o1199Bn63WBNq7fkdn81R4lB3vTNJ.1>

Meeting ID: 851 6080 7903  
Password: 963365

## **Board of Directors Regular Scheduled Board Meeting**

Tuesday, August 20, 2024, 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 20, 2024
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of July 16, 2024, Regular Scheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**

**VI. Reports:**

- A. Will Chaney, CEO/GM – Written Report
- B. Dennis Payne, Telecom Operations Manager – Written Report
- C. Joel Collins, Electric Operations Manager – Written Report
- D. Angela Thames, Business Office Manager – Written Report
- E. Deon Lopez, Senior Accountant – Written Report

**VII Safety Moment:** Work Safe: Defensive Driving

**VIII Discussion/Review Items:**

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

**IX. Action Items:**

- A. Resolution 2024 – 12 Wells Fargo Credit Card Holders **ACTION**
- B. Resolution 2024 – 13 Authorization for Wells Fargo Bank Signatures **ACTION**

**X. Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
  - 1. APA & ARECA Annual Meeting, Sept 10 – 13, Fairbanks, AK
  - 2. UTBB Sustainability Summit, Oct 1 – 2, Dillingham, AK
  - 3. AK Rural Energy Conference, Oct 2 – 4, Fairbanks, AK
  - 4. 2024 Broadband Showcase, Oct 30 – 31, Anchorage, AK
  - 5. AK Electric Utility Conference, Nov 19 – 21, Anchorage, AK
  - 6. ATA 2025 Winter Conference, Jan 19 – 22, 2025, Waikoloa, HI

**XI. Adjournment**