



*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 to be held via Zoom!**

Call in numbers 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/83929047043?pwd=SE5DRIR2SXBDcE9SMExY0RTOTVHdz09>

Meeting ID: 839 2904 7043

Password: 254854

## **Board of Directors Re-Scheduled Board Meeting**

Wednesday, August 25, 2021 7:00 pm

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
  - A. Approval of Agenda August 25, 2021.
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of June 15, 2021 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- I. **Reports**
  - A. Bob Himschoot, CEO/GM – Written Report
  - B. Angela Thames, Business Office Supervisor – Written Report
  - C. Trung Vo, Telecom Operations Manager – Written Report

- D. Jim Denslinger, Power Plant Superintendent – Written Report
- E. Will Chaney, Electric Operations Manager – Written Report
- F. Angie Venua, Senior Accountant – Written Report

VII **Safety Moment---**

VIII **Discussion/Review Items:**

- A. General Board Discussion.
- B. General CEO Discussion.
- C. PCE Plan Review.

IX. **Action Items:**

- A. Approval of Scholarship Committee recommendations.
- B. Tribal NTIA Grant Application support resolution.
- C. 2022 NRECA Benefit Renewal

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:  
APA Electric Utility Legal Workshop, Sept. 30- Oct 1, TBD

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.