



*Solutions for the Future*  
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**Board of Directors Rescheduled Regular Board Meeting**  
Tuesday, September 13, 2016  
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 August 16, 2016 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
  - A. Angie Venua, Senior Accountant – Written Report
  - B. Nancy Favors, CEO/GM – Handout
  - C. Angela Lopez, Customer Service Supervisor – Handout
  - D. Michael Favors, Telecom Operations Manager – Handout
  - E. Bob Armstrong, Electric Operations Manager – Written Report
- VII **Discussion/Review Items**
  - A. Vacant Board Seat
  - B. Refinance RUS Electric Loan
  - C. Emails regarding Nushagak Cooperative Business
  - D. General Board Discussion

E. General CEO Discussion

VIII. **Action Items**

**ACTION**

A. Approval of Resolution 2016-08 – Patronage Capital – Early Retirement of Estates

IX. **Director Items**

A. Future Board Items/New Business

B. Unfinished Business

C. Future Meetings & Conference Dates:

APA Annual Membership Meeting, September 21-23, Cordova, AK

Nushagak Board Strategic Planning Session, October 12, 2016 – Dillingham, AK

ATA Tech Showcase, October 12-13, 2016 – Anchorage, AK

NECA Expo, November 13-17, 2016 – Las Vegas, NV

ATA Winter Conference, January 22-25 – Maui, Hawaii

X. **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.