



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/84222913839?pwd=I7I7Z4G1a5hj7mckAsmDOfCOcb6ft.1>

Meeting ID: 842 2291 3839

Password: 429108

Board of Directors Regular Scheduled Board Meeting

Tuesday, September 16, 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, September 16, 2025
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of August 19, 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 – Knife Safety, Hand Protection

VIII. **Discussion/Review Items:**

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

IX. **Action Items:**

- A. Resolution 2025 – 10 Patronage Capital – Early Retirement of Estates (M.S.)
- B. Resolution 2025 – 11 Patronage Capital – Early Retirement of Estates (J. G.)
- C. Resolution 2025 – 12 Patronage Capital – Early Retirement of Estates (D.N.)
- D. 2026 Annual Meeting Date Options: 03.18.26, 03.25.26, 04.01.26* or 04.08.26
*Monday, March 30, 2025, is Swards Day
- E. Elect Treasurer
- F. Approve 2025 Budget
- G. 2026 NRECA Group Benefits – Handout

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.