



*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)

Call in numbers 907-842-7200 Participant Code:153145

**Board of Directors Regular Scheduled Board Meeting**  
Tuesday, September 17, 2019  
Nushagak Cooperative Conference Room – 7:00 p.m.

**Agenda**

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
  - A. Approval of September 17, 2019 Agenda
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of August 13, 2019 Re-scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
  - A. Bob Himshcoot, CEO/GM – Written Report
  - B. Angela Thames, Business Office Supervisor – Written Report
  - C. Bob Armstrong, Electric Operations Manager – Handout
  - D. Trung Vo, Telecom Operations Manager – Handout
  - E. Angie Venua, Senior Accountant – Written Report

VII **Safety Moment---Handout**

VIII **Discussion/Review Items:**

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

IX. **Action Items:**

- A. Selection of date for Nushagak Cooperative's 2020 Annual Meeting

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:

NRECA Regions 7&9 Meeting, Sitka, AK September 24-26, 2019  
AIE Insurance Workshop, Anchorage, AK October 9, 2019  
Accounting & Finance Workshop, Anchorage, AK October 10-11, 2019  
NWPPA-APA Alaska Electric Utility Conference, November 18-21, 2019  
APA Manager's Forum, Anchorage, AK January 28, 2020

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.