



*Solutions for the Future*  
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Meeting available via Zoom

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

<https://us02web.zoom.us/j/87813181256?pwd=ohKTI1Eb8ru9EZwtmXV4Wuwq2wb2bz.1>

Meeting ID: 878 1318 1256  
Password: 574034

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

Tuesday, September 17, 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, September 17, 2024
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of August 20, 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 – Unavailable
- D. Angela Thames, Business Office Manager – Written Report
- E. Deon Lopez, Senior Accountant – Written Report

**VII Safety Moment:** Work Safe: Moving Loads Overhead

**VIII Discussion/Review Items:**

- A. General Board Discussion
- B. General CEO Discussion
- C. Establish Budget Committee

**IX. Action Items:**

- A. Resolution 2024 – 14 Patronage Capital – Early Retirement of Estates
- A. 2024 NRECA Group Benefits – Handout

**X. Director Items:**

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

**XI. Adjournment**