



*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 18, 2018  
Nushagak Cooperative Conference Room – 7:00 p.m.

**Revised 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, 2018 Rescheduled 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. Kelly Williams, Telecom Operations Manager – Written Report
  - E. Angie Venua, Senior Accountant – Written Report

VII **Safety Moment-**

VIII **Discussion/Review Items**

A. General Board Discussion

B. General CEO Discussion

IX. **Action Items**

A. Set date for 2019 Annual Meeting.

B. Health Care Option Submittal

C. **Resolution 2018-16 PATRONAGE CAPITAL – EARLY RETIREMENT OF ESTATES**

D. **Resolution 2018-17 Refund of Federal Communications Excise Tax**

E. **Resolution 2018-18 Refund of Federal Communications Excise Tax**

F. **Resolution 2018-19 Refund of Federal Communications Excise Tax**

G. **Resolution 2018-20 Refund of Federal Communications Excise Tax**

X. **Director Items**

A. Future Board Items/New Business

B. Unfinished Business

C. Future Meetings & Conference Dates:

NRECA Regional Meeting, Anchorage, AK September 26-27

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.