



*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 19, 2017  
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 15, 2017 Regular Scheduled Board Meeting Minutes.
  - B. Approval of August 30, 2017 Special Scheduled Board Meeting Minutes.
  
- V. **Introduction of Guests and Member Comments**
  
- VI. **Reports**
  - A. Bob Himshcoot, CEO/GM – Written Report
  - B. Angie Venua, Senior Accountant – Written Report
  - C. Angela Thames, Business Office Supervisor – Written Report
  - D. Bob Armstrong, Electric Operations Manager – Written Report
  - E. Kelly Williams, Telecom Operations Manager – No Report
  
- VII **Safety Moment**

**VIII Discussion/Review Items**

- A. Set date for 2018 annual meeting.
- B. General Board Discussion
- C. General CEO Discussion

**IX. Action Items**

- A. Resolution 2017-21 - PATRONAGE CAPITAL – EARLY RETIREMENT OF ESTATES

**X. Director Items**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:  
  
(CDC Certification) -Director Training- December 1-6 Nashville Tennessee (through NRECA)

**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.