



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/81667140161?pwd=bkZSTWpqRlpZSHILMzJUWG8xV0lmdz09>

Meeting ID: 816 6714 0161
Password: 883892

Board of Directors Regular Scheduled Board Meeting

Tuesday, September 19, 2023, 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 19, 2023

- IV. **Approval of Minutes** **ACTION**
 - A. Approval of August 15, 2023, 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. Angela Thames, Business Office Manager – Written Report
- D. Angie Venua, Comptroller – Written Report

VII **Safety Moment:** Work Safe: Safety is Common Sense

VIII **Discussion/Review Items:**

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

IX. **Action Items:**

- A. 2024 NRECA Group Benefits – Handout
- B. Set Date for 2024 Annual Meeting
- C. Vacant Board Seat – Letter of Interest submitted by Jack Savo Jr.

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. NRECA Fast Tract Director Training, September 18-22, Anchorage, AK
 - 2. Alaska Electric Utility Legal Workshop, October 11-12, Anchorage, AK
 - 3. 2023 Broadband Showcase, November 1 – 2, Anchorage, AK
 - 4. ATA 2024 Winter Conference, January 28 – 31, Lihue, Kauai, HI

XI. **Adjournment**