



*Solutions for the Future*

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

Tuesday, September 20, 2011

Nushagak Cooperative Conference Room – 7:00 p.m.

Conference Phone # 907-842-7200

Participant # 153145

### **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, 2011 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
  - A. Mike Megli, CEO/GM – Written Report
  - B. Financial Report – Written Report
  - C. Nancy Favors, Customer Service Manager – Written Report
  - D. James Thames, Electric Operations Manager – Written Report
  - E. Michael Favors, Telecom Operations Manager – Handout
- VII **Discussion/Review Items**
  - A. Strategic Planning
  - B. Fuel Price
  - C. Fuel Storage Tanks
  - D.
  - E. Scholarship Changes to Application and Score Sheet
  - F. Septic System Bid for New Building

- G. General Board Discussion
- H. General CEO Discussion

VIII. **Action Items**

**ACTION**

- A. Approval of 2011 Scholarship Distribution

IX. **Director Items**

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

Alaska Rural Energy Conference September 27-29, 2011 Juneau, AK  
NRECA Regions VII & IX Meeting October 11-13, 2011 Denver, CO  
APA-NWPPA Alaska Utility Conference November 2-4, 2011 Anchorage, AK

X. **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.