



*Solutions for the Future*  
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## **Board of Directors Regular Scheduled Board Meeting**

Tuesday, October 15, 2019

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

### **Agenda**

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
  - A. Approval of October 15, 2019 Agenda
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of September 17, 2019 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
  - A. Bob Himschoot, CEO/GM – Written Report
  - B. Angela Thames, Business Office Supervisor – Written Report
  - C. Bob Armstrong, Electric Operations Manager – Written Report
  - D. Trung Vo, Telecom Operations Manager – Written Report
  - E. Angie Venua, Senior Accountant – Handout Report

VII **Safety Moment---**

VIII **Discussion/Review Items:**

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

IX. **Action Items:**

- A. Phone conference with Andrew Lehman from KHE to discuss board policies.
- B. **Resolution 2019-29** Approve PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES.
- C. **Resolution 2019-30** Approve PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES.

X. **Director Items:**

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

ATA Tech Showcase, Anchorage, AK October 23-24, 2019  
NWPPA-APA Alaska Electric Utility Conference, November 18-21, 2019  
APA Manager's Forum, Juneau, AK January 28, 2020  
ATA Winter Conference, Maui, HI, January 18-20, 2020  
APA Legislative Conference, Juneau, AK January 29-30, 2020

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.