



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/83756645256?pwd=JSnQvBUbpibdINhjSHxkIfvEdE2oVS.1>

Meeting ID: 837 5664 5256
Password: 873877

Board of Directors Regular Scheduled Board Meeting

Tuesday, October 15, 2024, 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, October 15, 2024
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of September 17, 2024, 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. Electric Operations Manager (vacant) – Unavailable
- D. Deon Lopez, Comptroller – Written Report
- E. Angela Thames, Business Office Manager – Written Report

VII **Safety Moment:** Work Safe: Chainsaws – Safety Reminders to Cut With

VIII **Discussion/Review Items:**

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

IX. **Action Items:**

- A. 2025 Directory Cover Contest
- B. 2025 Annual Meeting Dates
 - a. Tuesday, March 25, 2025
 - b. Tuesday, April 1, 2025
 - c. Tuesday, April 8, 2025

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. 2024 Broadband Showcase, Oct 30 – 31, Anchorage, AK
 - 2. AK Electric Utility Conference, Nov 19 – 21, Anchorage, AK
 - 3. ATA 2025 Winter Conference, Jan 19 – 22, 2025, Waikoloa, HI

XI. **Adjournment**