



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

Call in numbers 907-842-7200 Participant Code:153145

Board of Directors Regular Scheduled Board Meeting

Tuesday, October 17, 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 September 19, 2017 Regular 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 – Written Report
- VII **Safety Moment**
- VIII **Discussion/Review Items**
 - A. Approve 2017 Christmas Light Extravaganza contest

- B. Date set for 2018 Annual Meeting- March 27th. Board seats up for re-election include:

- Henry Strub
- Steve Noonkesser
- Annie Fritze

- C. General Board Discussion

- D. General CEO Discussion

IX. **Action Items**

- A. Resolution 2017-22- PATRONAGE CAPITAL – EARLY RETIREMENT OF ESTATES.

- B. Resolution 2017-23- PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES.

- C. Resolution 2017-24- TARIFF CHANGES – RENDITION AND PAYMENT OF BILLS.

- D. Resolution 2017-25- Wells Fargo WELLSONE Visa Card Holders.

- E. Resolution 2017-26- Authorization To Adjust Broadband Internet Packages.

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.