



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/83926103324?pwd=SFpVRjdHT0JzWWZDLytQSEhnZVdFZz09>

Meeting ID: 839 2610 3324

Password: **856351**

Board of Directors Rescheduled Board Meeting

Tuesday, October 25, 2022, 7:00 pm
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 25, 2022
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of September 20, 2022, Regular Scheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**
 - A. Michael Rovito, Deputy Director, Alaska Power Association (APA)
- VI. **Reports:**
 - A. Will Chaney, CEO/GM – Written Report
 - B. Angela Thames, Business Office Manager - Written Report

C. Angie Venua, Comptroller – Written Report

VII **Safety Moment:** Work Safe: Winter Hazards – Slips, Trips & Falls

VIII **Discussion/Review Items:**

- A. APA Member Presentation by Michael Rovito
- B. 2023 Directory Cover Contest – Choose Front & Back Cover
- C. Nominating/Credentials & Election Committees
- D. General Board Discussion
- E. General CEO Discussion

IX. **Action Items:**

- A. Resolution 2022 - 0013 Patronage Capital – Early Retirement of Estates (Dallas Nelson)
- B. Resolution 2022 - 0014 Patronage Capital – Early Retirement of Estates (Helene Sagmoen)

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. ATA Tech Showcase, October 25 – 27, Anchorage, AK
 - 2. Alaska Electric Utility Conference, October 31 – November 4, Anchorage, AK
 - 3. ATA 2023 Winter Conference, January 22 – 25, Lahaiana, Maui
 - 4. Nushagak Cooperative Annual Meeting, March 21, 2023, Dillingham, AK
 - 5. ATA 2023 Annual Meeting, May 22 – 24, Cordova, AK

XI. **Adjournment**