



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

Board of Directors Regular Scheduled Board Meeting

Tuesday, November 15, 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 October 18, 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. General Board Discussion
 - B. General CEO Discussion
- VIII. **Action Items** **ACTION**
- IX. **Director Items**

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

APA-NWPPA Alaska Utility Conference November 2-4, 2011 Anchorage, AK
ATA Winter Conference January 22-25 Waikoloa, HI

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.