



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/87888732975?pwd=RmhiMXdQdXZ4RUFmRGh3c3FRaklIUT09>

Meeting ID: 878 8873 2975

Password: 784049

Board of Directors Regular Scheduled Board Meeting

Tuesday, November 15, 2022, at 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, November 15, 2022
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of October 25, 2022, Rescheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**
- 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:** OSHA Alert: Working Safely in Cold Weather

VIII **Discussion/Review Items:**

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

IX. **Action Items:**

- A. Resolution 2022 – 0015 Secretary’s Certificate
- B. Approve 2023 Nuyakuk Hydroelectric Project Budget

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. APA Communicators’ Forum, Nov. 16, 2022, Anch., AK
 - 2. APA/ARECA Holiday Open House, Dec. 7, 2022, Anch., AK
 - 3. APA/ARECA Insurance/Education Foundation Mtgs., Dec. 7 & 8, 2022, Anch., AK
 - 4. ATA 2023 Winter Conference, Jan. 22–25, 2023, Lahaiana, Maui
 - 5. Nushagak Cooperative Annual Meeting, Mar. 21, 2023, Dillingham, AK
 - 6. ATA Annual Meeting, May 22-24, 2023, Cordova, AK

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.