



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting

Tuesday, November 19, 2013
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 15, 2013 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, Business Office Manager – Written Report
 - D. Thomas Behrendt, Electric Operations Manager – Written Report
 - E. Michael Favors, Telecom Operations Manager – Handout
- VII **Discussion/Review Items**
 - A. Names of members to serve on the Nominating Committee
 - B. Names of members to serve on the Bylaw Committee
 - C. Additional Day Off at New Years
 - D. Wave Disconnects for Non Pay in December
 - E. General Board Discussion
 - F. General CEO Discussion

VIII. Action Items

ACTION

Approval of the 2014 Capital Budget

Approval of the 2014 Operating Budget

Approval of the Scholarship Policy

Approval of Resolution 2013-12 - NUSHAGAK ELECTRIC & TELEPHONE (NETC) BOARD of DIRECTORS SUPPORTS AND COMMITS TO MOVING FORWARD WITH THE DILLINGHAM AREA HYDROELECTRIC PROJECT (DAHPP).

IX. Director Items

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

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.