



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting

Tuesday, November 19, 2019
Nushagak Cooperative Conference Room – 7:00 p.m.

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
 - A. Approval of November 19, 2019 Agenda.
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of October 15, 2019 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Bob Himschoot, CEO/GM – Written Report
 - B. Angela Thames, Business Office Supervisor – Written Report
 - C. Bob Armstrong, Electric Operations Manager – Written Report
 - D. Trung Vo, Telecom Operations Manager – Written Report
 - E. Angie Venua, Senior Accountant – Written Report

VII **Safety Moment---**

VIII **Discussion/Review Items:**

- A. General Board Discussion. Christmas lights contest
- B. General CEO Discussion.
- C. Introduction of the 2020 Nushagak Cooperative budget.

IX. **Action Items:**

- A. Names for nominating committee.
- B. **Resolution 2019-31** Approve PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES.
- C. **Resolution 2019-32** Approve PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES.
- D. **Resolution 2019-33** Approve PATRONAGE CAPITAL- EARLY RETIREMENT OF ESTATES.

Executive session. **AS 10.25.175 Board Meeting Open: Exceptions: Remedy-(C1)** matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity.

X. **Director Items:**

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

APA Manager's Forum, Juneau, AK January 28, 2020
ATA Winter Conference, Maui, HI, January 26-29, 2020
APA Legislative Conference, Juneau, AK January 29-30, 2020

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.