



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting
Tuesday, December 16, 2014
Nushagak Cooperative Conference Room – 7:00 p.m.

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of November 18, 2014 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Financial Report – Written Report
 - B. Mike Megli, CEO/GM – Written Report
 - C. Nancy Favors, Business Office Manager – Written Report
 - D. Electric Operations Manager – Vacant
 - E. Michael Favors, Telecom Operations Manager – Written Report
- VII **Discussion/Review Items**
 - A. General Board Discussion
 - B. General CEO Discussion

VIII. Action Items

ACTION

- A. Approval of 2015 Operating Budget
- B. Approval of 2015 Capital Budget
- C. Approval of Resolution 2014-20 – Early Retirement of Estates
- D. Approval for Mike Megli, CEO/GM to authorize Dryden & LaRue, Inc. to continue Engineering and Field Services for the New Power House Substation. – Information is attached
- E. Resolution of Support for Smokefree Alaska – Resolution is attached for review.

IX. Director Items

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

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.