



*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/86451487679?pwd=ZnFESgiTrFlv3Ht34Y8YaHsmjvUFeU.1>

Meeting ID: 864 5148 7679  
Password: 511859

## **Board of Directors Regular Scheduled Board Meeting**

Tuesday, December 17, 2024, at 6:00 pm  
800 Kenny Wren Road  
Nushagak Cooperative Conference Room

### **Agenda**

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
  - A. Approval of Agenda, December 17, 2024
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of November 19, 2024, Regular Scheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**

VI. **Reports:**

- A. Will Chaney, CEO/GM – Handout
- B. Dennis Payne/Michael Timmerman, Telecom Operations Manager – Written Report
- C. Electric Operations Manager (vacant) – Unavailable
- D. Deon Lopez, Comptroller – Written Report
- E. Angela Thames, Business Office Manager – Written Report

VII **Safety Moment:** APA Commitment to Continuous Safety Improvement Award

VIII **Discussion/Review Items:**

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

IX. **Action Items:**

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
  - 1. ATA 2025 Winter Conference, Jan 19 – 22, 2025, Waikoloa, HI
  - 2. APA State Legislative Conference, Feb 5 – 6, 2025, Juneau, AK
  - 3. ATA Annual Meeting, May 12 – 14, 2025, Kodiak, AK
  - 4. APA & AIE Annual Meetings, Aug 5 – 8, 2025, Cordova, AK

XI. **Adjournment**