



Solutions for the Future
557 Kenny Wren Road • P.O. Box 350 • Dillingham, AK 99576
Ph: 907-842-5251 • Fx: 907-842-2799 • www.nushtel.com

Call in numbers 907-842-7200 Participant Code:153145

Board of Directors Regular Scheduled Board Meeting
Tuesday, December 18, 2018
Nushagak Cooperative Conference Room – 7:00 p.m.

Revised 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 16, 2018 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Bob Himshcoot, CEO/GM – Written Report
 - B. Angela Thames, Business Office Supervisor – Written Report
 - C. Bob Armstrong, Electric Operations Manager – Handout
 - D. Kelly Williams, Telecom Operations Manager – No Written Report (Verbal Only)
 - E. Angie Venua, Senior Accountant – Written Report

VII **Safety Moment-**

VIII **Discussion/Review Items**

- A. General Board Discussion.
- B. General CEO Discussion.
- C. Lynn Erwin from KHE to present CFC loan documentation.
- D. Present 2019 budget.
- E. Approval of B4 project.

IX. **Action Items**

- A. Approve RUS loan
- B. Approve CFC laon
- C. Approve 2019 budget.

X. **Director Items**

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

ATA Winter Conference, Kona HI January 27-30, 2019
APA Legislative Conference, Juneau, AK January 30-31, 2019
2019 Dillingham Health Fair, February 14, 2019
2019 Nushagak Annual Meeting, March 26, 2019

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.