



*Solutions for the Future*  
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**Board of Directors Regular Scheduled Board Meeting**  
Tuesday, December 20, 2016  
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 07, 2016 Rescheduled Regular Board Meeting Minutes.
  - B. Approval of December 06, 2016 Special Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
  - A. Mike Megli, CEO/GM – Written Report
  - B. Angie Venua, Senior Accountant – Written Report
  - C. Angela Thames, Business Office Supervisor – Written Report
  - D. Bob Armstrong, Electric Operations Manager – Written Report
  - E. Open Position, Telecom Operations Manager – No Report
- VII **Safety Moment**
- VIII **Discussion/Review Items**
  - A. Show us your lights board volunteer judges needed.

- B. Disconnect for December.
- C. Pearson Consulting Contract- handout.
- D. AKT Engagement Letter-contract renewal.
- E. Budget Update.
- F. General Board Discussion
- G. General CEO Discussion

**IX. Action Items**

**ACTION**

- A. Approval of Resolution 2016-10 – Authorization for Wells Fargo Bank Signatures
- B. Approval of Resolution 2016-11 – Authorization for Wells Fargo Bank Signatures
- C. Approval of Resolution 2016-12 – Authorization for Wells Fargo Bank Signatures
- D. Approval of Resolution 2016-13 – Secretary’s Certificate
- E. Approval of Resolution 2016-14 – Authorization for Key Investment Services
- F. Approval of Resolution 2016-15 – Tariff changes-local telephone-discounted services- Lifeline/Linkup

**X. Director Items**

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

ATA Winter Conference, January 22-25 – Maui, Hawaii  
Nushagak Cooperative’s Annual Meeting, March 28, 2016

**XI. Adjournment**