



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

Meeting available via Zoom

Call in number 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/85059007008?pwd=QmpsR2FubIRrOHZBK1d2VFAwZlZHQ09>

Meeting ID: 850 5900 7008

Password: 552209

Board of Directors Regular Scheduled Board Meeting

Tuesday, December 20, 2022, at 7:00 pm

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 20, 2022
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of November 1, 2022, Special Board Meeting Minutes
 - B. Approval of November 3, 2022, Special Board Meeting Minutes
 - C. Approval of November 15, 2022, Regular Scheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**
- VI. **Reports:**
 - A. Will Chaney, CEO/GM – Written Report

- B. Angela Thames, Business Office Manager – Written Report
- C. Angie Venua, Comptroller – Written Report

VII **Safety Moment:** Preventing the Spread of Sickness

VIII **Discussion/Review Items:**

- A. General Board Discussion –
- B. General CEO Discussion –
- C. Show us your Lights Committee

IX. **Action Items:**

- A. Resolution 2022 – 0016 Patronage Capital – Early Retirement of Estates (Brenda Mulkeit)
- B. Approve 2023 Nuyakuk Hydroelectric Project Budget (Handout)

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. ATA 2023 Winter Conference, Jan. 22–25, 2023, Lahaiana, Maui
 - 2. Nushagak Cooperative Annual Meeting, Mar. 21, 2023, Dillingham, AK
 - 3. ATA Annual Meeting, May 22-24, 2023, Cordova, AK

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.