



Solutions for the Future

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Special Board of Directors Meeting

Monday, April 7, 2014

Nushagak Cooperative Board Room, 7:00 p.m.

MINUTES

Call to Order: President, Pete Andrew called the Special Board of Directors Meeting to order on Monday, April 7, 2014 in the Nushagak Cooperative Board Room. The time was 12:00 p.m.

Directors Present: Pete Andrew, President
Henry Strub, Vice President
Steve Foy, Treasurer
Chris Napoli, Director
Fritz Johnson, Director

(Quorum Established)
Todd Radenbaugh, Director
Steve Noonkesser, Director (phone)
Carol Shade, Director

Directors Absent: Rae Belle Whitcomb, Secretary (excused)

Staff Present: Mike Megli, CEO/GM
Michael Favors, Telecom Operations Manager

Guests Present: No guests

Approval of Agenda:

Steve Foy motioned and Fritz Johnson seconded the motion to approve the April 7, 2014 Special Board meeting agenda. The motion carried 8-0.

Executive Session: Chris Napoli motioned Carol Shade seconded the motion to move into Executive Session. The time was 12:17. The motion carried 8-0.

AS 10.25.175 Board Meeting Open; Exceptions; Remedy -

(C1) matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity;

Motion: Chris Napoli motioned and Fritz Johnson seconded the motion to move out of Executive Session. The time was 12:27. The motion carried 8-0.

Action Items

Approval of Resolution 2014-05; A RESOLUTION AUTHORIZING GENERAL MANAGER TO ENTER INTO FUEL STORAGE AGREEMENT – Steve Foy motioned and Henry Strub seconded the motion to approve Resolution 20104-05. The motion carried 7-0. Chris Napoli abstained from voting.

Adjournment- With no further business to come before the Board, Fritz Johnson motioned and Todd Radenbaugh seconded the motion to adjourn the April 7, 2014 Speical Board Meeting. The time was 8:28 p.m. The motion carried 8-0.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder 04/07//2014
Date

Approved By:

Rae Belle S. Whitcomb, Secretary Date