



*Solutions for the Future*

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## **Special Board of Directors Meeting**

Monday, May 03, 2021

Nushagak Cooperative Board Room, 12:00 p.m.

### **MINUTES**

**Call to Order:** Board President, Pete Andrew called the Special Board of Directors Meeting to order on Monday, May 03, 2021 in the Nushagak Cooperative Board Room. The time was 12:05 p.m.

#### **Directors Present:**

***(Quorum Established)***

Pete Andrew, President	Henry Strub, Vice-President
Wanda Wahl, Treasurer (Zoom)	Steve Noonkesser, Director
Josh Bullock, Director (Zoom)	Sue Flensburg, Director (Zoom)
Chris Napoli, Director (Zoom)	Bruce Baltar, Director (Zoom)

#### **Directors Absent:**

Annie Fritze, Secretary

#### **Staff Present:**

Robert Himschoot, CEO/GM  
Gayla Powers, Human Resource Generalist (Zoom)

**Guests:** None

**Approval of Agenda:** Chris Napoli motioned, and Wanda Wahl seconded the motion to approve the May 03, 2021 Special Board Meeting agenda. The motion carried 8-0.

#### **Guests and Member Comments:**

#### **Discussion/Review:**

- A. GCI contract Discussion** The sub-committee recommended that the board approve the adoption of the amended contract. Sue Flensburg motioned, and Wanda Wahl seconded the motion to approve the recommendations of the GCI Broadband contract. The motion carried 8-0

- B. Mr. Himschoot added a discussion about any extra broadband capacity we will have that will be beyond our use or future use and the possibility of BIA resale service. The discussion included Nushagak's and other possible entities' price point in the market and what it may mean for the region. Pete Andrew asked that an agenda item be added for the next meeting to include marketing and pricing.
  
- C. Mr. Himschoot added a discussion brought from Alice Ruby the Dillingham mayor. They are talking about giving incentive to residents to get their COVID vaccine and asked if Nushagak would add in an incentive. Mr. Himschoot suggested that we could give \$150 credit to a member's bill if they receive their vaccine. It would be up to the city to manage the details of the program. The board agreed to allow this to move forward.

**Adjournment-** Sue Flensburg motioned to adjourn and with no further business before the board President Pete Andrew adjourned the May 03, 2021 Special Board of Directors Meeting at 1:10 p.m.

**Respectfully Submitted By:**

\_\_\_\_\_  
Gayla Powers, Human Resource Generalist

05/18/2021  
Date

**Approved By:**

\_\_\_\_\_  
Annie Fritze, Secretary

\_\_\_\_\_  
Date