



Solutions for the Future

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Regular Scheduled Board of Directors Meeting

Tuesday, May 15, 2018

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

MINUTES

Call to Order: Board Vice-President, Henry Strub called the Regular Scheduled Board of Directors Meeting to order on Tuesday, May 15, 2018 in the Nushagak Cooperative Board Room. The time was 7:03 p.m.

Directors Present:

Henry Strub, Vice President
Wanda Wahl, Director
Bruce Baltar, Director---phone

(Quorum Established)

Chris Napoli, Director
Todd Radenbaugh, Director

Directors Absent: Pete Andrew, President
Annie Fritze, Secretary
Steve Noonkesser, Treasurer
Susie Jenkins-Brito, Director

Staff Present: Robert Himschoot, CEO/GM
Kelly Williams, Telecom Operations Manager
Gayla Powers, Human Resource Generalist/Executive Secretary

Guests: None

Approval of Agenda:

Chris Napoli motioned and Bruce Baltar seconded the motion to approve the May 15, 2018 Regular Scheduled Board Meeting agenda. The motion carried 5-0.

Approval of Minutes:

Wanda Wahl motioned and Chris Napoli seconded the motion to approve the April 18, 2018 Re-scheduled Board Meeting Minutes with corrections. The motion carried 5-0.

Introduction of Guests and Member Comments:

None

Reports:

- A. Bob Himschoot – Submitted a written report
- B. Angie Venua – Submitted a written report.
- C. Angela Thames – Submitted a written report.
- D. Bobby Armstrong – Submitted a written report.
- E. Kelly Williams – Submitted a written report.

Safety Moments:

Discussion/Review:

- A. General Board Discussion – Wanda Wahl expressed her appreciation for the flowers sent by Nushagak for her mother's passing.
- B. General CEO Discussion – Mr. Himschoot talked about the power outages on May 8th and the cause. He answered all board questions in regard to the outage. Mr. Himschoot asked for a capital budget amendment for the addition of 2 work trucks. He answered questions about budget revisions and the current immediate need for the trucks.
Wanda Wahl motioned and Chris Napoli seconded the motion to amend the 2018 capital budget to purchase 2 additional work for Nushagak. The motion carried 5-0
Mr. Himschoot updated the board on the delivery of fuel prices for this fall and what it could mean for the fuel surcharge and the change in PCE and what it could mean for the members. Mr. Himschoot talked about a meeting he attended in Washington DC with Strategy 360 and what the proposals mean for Nushagak's hydro project. Kelly Williams presented handouts and gave a brief explanation on the handouts that pertained to the Alaska Plan and the AUSF and what the State of Alaska wants to do and what it means for the Cooperative.

Executive Session: Wanda Wahl motioned and Chris Napoli seconded the motion to move into Executive Session. The time was 7:55 pm. The motion carried 5-0.

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: Todd Radenbaugh motioned and Wanda Wahl seconded the motion to move out of executive session. The time was 8:53 pm. The motion carried 5-0.

Chris Napoli motioned and Wanda Wahl seconded the motion to continue to negotiate the contract on the partnership as discussed in executive session. The motion carried 5-0.

Chris Napoli motioned and Wanda Wahl seconded the motion Continue to work with the state to save ARCS as discussed in executive session. The motion carried 5-0.

Action Items:

- A. Chris Napoli motioned and Wanda Wahl seconded the motion to pass Resolution 2018-12- Authorization To Adjust Television (CATV) Prices and Packages. The motion carried 5-0.

Director Items:

Future Board Items- none

Unfinished Business- none

Future Meetings & Conference Dates:

NRECA Director’s School (CCD, BLC & Gold credentials), Savannah, GA July 27- August 1, 2018

Adjournment- Chris Napoli called for the motion to adjourn and Wanda Wahl seconded the motion. With no further business to come before the board, Board Vice-President Henry Strub adjourned the May 15, 2018 Regular Scheduled Board Meeting. The time was 8:55 p.m. The motion carried 5-0.

Respectfully Submitted By:

Gayla Powers, Human Resource Generalist/Executive Secretary/Recorder 06/19/2018
Date

Approved By:

Annie Fritze, Secretary Date