



Solutions for the Future

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Regular Scheduled Board of Directors Meeting

Tuesday, May 19, 2020

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

MINUTES

Call to Order: Board President, Peter Andrew called the Regular Scheduled Board of Directors Meeting to order on Tuesday, May 19, 2020 in the Nushagak Cooperative Board Room. The time was 7:05 p.m.

Directors Present:

(Quorum Established)

Peter Andrew, President	Annie Fritze, Secretary (phone)
Henry Strub, Vice-President (phone)	Wanda Wahl, Treasurer (phone)
Bruce Baltar, Director (phone)	Chris Napoli, Director (phone)
Sue Flensburg, Director (phone)	Josh Bullock (phone)
Steve Noonkesser, Director (phone)	

Directors Absent: None

Staff Present:

Robert Himschoot, CEO/GM (phone)
Bob Armstrong, Electric Operations Manager (phone)
Gayla Powers, Human Resource Generalist
Angie Venua, Senior Accountant (phone)
Trung Vo, Telecom Operations Manager

Guests:

Approval of Agenda: Henry Strub motioned and Sue Flensburg seconded the motion to approve the May 19, 2020 Regular Scheduled Board Meeting agenda with additions. The motion carried 9-0.

Approval of Minutes: Sue Flensburg motioned and Henry Strub seconded the motion to approve the April 21, 2020 Regular Scheduled Board Meeting Minutes with changes. The motion carried 9-0.

Guests and Member Comments:

Norm Van Vactor- CEO BBEDC & Michael Link Executive Director of Bristol Bay Science & Research Institute

Wanda Wahl motioned to move into executive session and Sue Flensburg seconded the motion to move into executive session. The time was 8:14 pm. The motion was vetoed
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.

Pete Andrew asked Bob Himschoot to proceed with an overview of the requested and vetoed executive session. Mr. Himschoot stated on Friday morning he received a call from Norm Van Vactor stating he represented BBEDC and they had concerns over the hydro project process, the FERC study plan process and they were going to be opposed to the project. Mr. Himschoot asked him to come to the board meeting and express their concerns.

Norm Van Vactor stated that BBEDC asks that Nushagak put the hydro project on hold for at least 12 months until BBEDC can study it further and that while they are not opposed to the project their board members want to put a plan together for what they think the necessary study plans will be. Henry Strub stated that he is concerned about what BBEDC thinks a starting point would be at this time because of how preliminary the project is at this point. Norm Van Vactor stated that once the PSP or is locked down Nushagak is committed and they think it is moving too fast. Michael Link stated they would like to offer constructive solutions and the boards of BBEDC and his board do not think the study plans offer a good study of the impacts on the fish. He also stated that they felt it was clear that the VSP was put together in a hurry. Bruce Baltar stated that he felt the email from BBEDC was highly disrespectful and it was an ultimatum, do it or else. Pete Andrew stated that he was perplexed that it took BBEDC so long to come out against the project. He stated that Nushagak would be having a meeting with McMillian and Jacobs and they would get back together on Thursday and have an answer.

****Due to a technical issue not all the minutes of the meeting were recorded. Minutes were compiled from the partial recording and notes.****

Action Item:

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. Trung Vo – Submitted a written report.

Safety Moments:

Mr. Armstrong presented the safety moment

Discussion/Review:

- A. General Board Discussion–

- B. General CEO Discussion –

Action Items:

Resolution 2020-08 AUTHORIZATION FOR WELLS FARGO BANK SIGNATURES. Annie Fritze motioned and Henry Strub seconded the motion to approve Resolution 2020-08. The motion carried 9-0

Resolution 2020-09 2020 AUTHORIZATION FOR WELLS FARGO BANK SIGNATURES. Annie Fritze motioned and Henry Strub seconded the motion to approve Resolution 2020-09. The motion carried 9-0

Resolution 2020-10 AUTHORIZATION FOR WELLS FARGO BANK SIGNATURES. Annie Fritze motioned and Henry Strub seconded the motion to approve Resolution 2020-10. The motion carried 9-0

Resolution 2020-11 AUTHORIZATION FOR KEY INVESTMENT SERVICES. Annie Fritze motioned and Henry Strub seconded the motion to approve Resolution 2020-11. The motion carried 9-0

Resolution 2020-12 Wells Fargo Credit Card Holders. Annie Fritze motioned and Henry Strub seconded the motion to approve Resolution 2020-12. The motion carried 9-0

Resolution 2020-13 ELECTRIC CAPITAL BUDGET AMENDMENT. Bruce Baltar motioned and Steve Noonkesser seconded the motion to approve Resolution 2020-13. The motion carried 9-0

Resolution 2020-14 Tariff Changes – Broadband Packages. Chris Napoli motioned and Henry Strub seconded the motion to approve Resolution 2020-14. The motion carried 9-0

Resolution 2020-15 TELEPHONE CAPITAL BUDGET AMENDMENT. Sue Flensburg motioned and Chris Napoli seconded the motion to approve Resolution 2020-15. The motion carried 9-0

Director Items:

Future Board Items-

Unfinished Business- None

Future Meetings & Conference Dates: Postponed

Adjournment- Sue Flensburg motioned to adjourn the May 19, 2020 Regular Scheduled Board of Directors Meeting at 9:08 p.m. With no further business before the board Pete Andrew adjourned the meeting.

Respectfully Submitted By:

Gayla Powers, Human Resource Generalist 6/16/2020
Date

Approved By:

Annie Fritze, Secretary Date