



Solutions for the Future

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Regular Scheduled Board of Directors Meeting

Tuesday, June 16, 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, June 16, 2020 in the Nushagak Cooperative Board Room. The time was 7:11 p.m.

Directors Present:

(Quorum Established)

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

Directors Absent: Henry Strub, Vice-President

Staff Present:

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

Guests:

Approval of Agenda: Wanda Wahl motioned and Steve Noonkesser seconded the motion to approve the June 16, 2020 Regular Scheduled Board Meeting agenda with additions. The motion carried 8-0.

Approval of Minutes: Annie Fritze motioned and Sue Flensburg seconded the motion to approve the May 19, 2020 Regular Scheduled Board Meeting Minutes with changes. The motion carried 8-0.

Guests and Member Comments: None

Action Item:

Reports:

- A. Bob Himschoot – Submitted a written report. Chris Napoli asked what the next steps with the hydro project now that FERC has approved the ?????? Mr. Himschoot stated that Nushagak notified all the stake holders of the advance in a second email to the group and suggested a technical working group in the September and October time frames. In the mean time Nushagak will continue with things such as the geo-tech testing plan and data from the Lidar and the other studies that need to be completed. Chris Napoli asked for clarification that Nushagak is not pausing for the cause and that Nushagak will be working on the study plan. Mr. Himschoot stated that Nushagak will continue to do the things that Nushagak knows that they need to do to prepare for the 2021 study plan. Sue Flensburg asked if Nushagak generated a response to the Wood-Tikchik State Park Management Counsel. Mr. Himschoot stated that they are on all the same email responses. Sue stated that Mr. Himschoot also needs to reaffirm some of the email distributions. She also stated Mr. Himschoot's correspondence to the board summarizing the details response from BBEDC and BBSRI indicated there is a lot of misinformation and he needs to be documenting where there is confusion and what misinformation is out there.
- 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:

- A. Scholarship Committee – Scholarship Committee Recommendations. Wanda Wahl motioned and Sue Flensburg seconded the motion to change the scholarship policy to require only one letter of recommendation. The motion passed 8-0. Wanda Wahl motioned and Bruce Baltar seconded the motion to accept the recommendations of the scholarship awards. The motion carried 8-0.

Chris Napoli motioned that the scholarship committee receive a \$50 gift certificate to Subway for their work. Steve Noonkesser seconded the motion. The motion carried 8-0.

Director Items: Pete Andrew complimented Mr. Himschoot for all his hard work on the hydro project and all the telecom issues. Mr. Himschoot passed the kudos on to the staff. Wanda Wahl wanted to commend Mr. Armstrong on getting the scheduling changed on the generators so they only have to be done every other year. Sue Flensburg stated that her work on the Wood-Tikchik Management Counsel and she is trying pursue a water management grant that may help support the more on the in-stream flow studies on the hydro project. Annie Fritze wanted to know how far along Nushagak was on in compiling the board policies that were started in March. Pete Andrew stated that Nushagak’s lawyers were still working on it and Mr. Himschoot stated that with COVID issues these policies have been delayed a bit. Mr. Andrew stated that with Todd Randenbaugh retiring from the board he wants Nushagak to do something to recognize his service and asked for ideas to do something and possibly a scholarship in his name.

General CEO Discussion- Mr. Himschoot stated that working on a co-location agreement with GCI to help with a capitalization cost and ongoing cost in Clark’s Point and Manokotak. The Nushagak lawyers are currently working on the contract and it should be ready to present to the board next meeting.

Future Board Items-

Unfinished Business- None

Future Meetings & Conference Dates: Postponed

Adjournment- Wanda Wahl motioned to adjourn the June 19, 2020 Regular Scheduled Board of Directors Meeting at 7:42 p.m. With no further business before the board Pete Andrew adjourned the meeting.

Respectfully Submitted By:

Gayla Powers, Human Resource Generalist 7/21/2020
Date

Approved By:

Annie Fritze, Secretary Date