



Solutions for the Future

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Regular Scheduled Board of Directors Meeting

Tuesday, June 18, 2019

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

MINUTES

Call to Order: Board President, Pete Andrew called the Regular Scheduled Board of Directors Meeting to order on Tuesday, June 18, 2019 in the Nushagak Cooperative Board Room. The time was 7:01 p.m.

Directors Present:

Pete Andrew President
Henry Strub, Vice President
Annie Fritze, Secretary
Steve Noonkesser, Treasurer
Sue Flensburg, Director

(Quorum Established)

Wanda Wahl, Director
Bruce Baltar, Director
Wanda Wahl, Director
Todd Radenbaugh, Director

Directors Absent: None

Staff Present:

Robert Himschoot, CEO/GM
Bob Armstrong, Electric Operations Manager
Trung Vo, Telecom Operations Manager
Angie Venua, Senior Accountant
Angela Thames, Business Office Supervisor

Guests: Josh Bullock and Dirk Williams

Approval of Agenda: Chris Napoli motioned and Henry Strub seconded the motion to approve the June 18, 2019 Regular Scheduled Board Meeting agenda. The motion carried 9-0.

Approval of Minutes: Steve Noonkesser motioned and Wanda Wahl seconded the motion to approve the May 29, 2019 Re-scheduled Board Meeting Minutes, with two grammatical corrections. The motion carried 9-0.

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. Annie Fritze wanted clarification on what concerns the ADNR (Division of Parks and Outdoor Recreation) had during their meeting. Mr. Armstrong gave a brief review of the meeting and said that their concerns were addressed.
- E. Trung Vo – Submitted a written report.

Introduction of Guests and Member Comments:

Josh Bullock – Wanted to say thank you for getting the DSL IP addresses, his internet was up and working flawlessly and is looking forward on hearing more on the cable plant upgrade.

Dirk Williams, Line Superintendent – Was attending to stay informed of the happenings at the cooperative.

Safety Moments: Bob Armstrong presented the safety moment to the board of directors and guests.

Discussion/Review:

- A. General Board Discussion– Pete Andrew requested an update on SB91. Bob Himschoot reported that there was no movement at this time, Nushagak had received contact with DNR legislative resources but nothing from the Governor. The status still reads “Being Transmitted to Governor”. That has been the status since it passed the house on May 14, 2019.
- B. General CEO Discussion – There were not items to discuss at this time.

Action Items:

- A. **Resolution 2019-21- Approve Revised Change to Employee Working Policy 3.04 & 3.06 to Clarify Overtime and Double Time Payroll Policy.** Steve Noonkesser motioned and Sue Flensburg seconded the motion to approve. The motion carried 9-0.

Director Items: None

Future Board Items- None

Unfinished Business- None

Future Meetings & Conference Dates:

2019 APA Annual Meeting, Juneau, AK August 21-23, 2019
NRECA Regions 7&9 Meeting, Sitka, AK September 24-26, 2019
AIE Insurance Workshop, Anchorage, AK October 9, 2019
Accounting & Finance Workshop, Anchorage, AK October 10-11, 2019
Communicator's Forum Anchorage, AK November 7, 2019
NWPPA-APA Alaska Electric Utility Conference, November 18-21, 2019

Executive Session: 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: Sue Flensburg motioned and Steve Noonkesser seconded the motion to move into Executive Session at 7:23 p.m. The motioned carried 9-0.

Motion: Todd Radenbaugh motioned and Annie Fritze seconded the motion to move out of Executive Session at 10:09. The motioned carried 9-0.

Recess: Board President, Pete Andrew recessed the June 18, 2019 Regular Scheduled Board Meeting until 6:00 p.m. on June 19, 2019.

Call to Order: Board President, Pete Andrew called the Regular Scheduled Board of Directors Meeting to order on Tuesday, June 19, 2019 in the Nushagak Cooperative Board Room. The time was 6:09 p.m.

Executive Session: 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: Steve Noonkesser motioned and Chris Napoli seconded the motion into Executive Session at 6:10 p.m. The motioned carried 9-0.

Motion: Todd Radenbaugh motioned and Wanda Wahl seconded the motion to move out of Executive Session at 7:54 p.m. This motion failed.

Motion: Steve Noonkesser motioned and Wanda Wahl seconded the motion to move out of Executive Session at 8:03 p.m. The motioned carried 9-0.

Motion: Todd Radenbaugh motioned and Annie Fritze seconded the motion to meet with GCI and negotiate with them on their current proposal. The negotiation committee will consist of: Bruce Baltar, Pete Andrew, Steve Noonkesser, and Chris Napoli as an alternate. Chris Napoli motioned and Bruce Baltar seconded the motion to amend motion to add that the Microwave Project still continue as scheduled until one of the courses is decided upon and amend current budget to increase by \$4,000,000 for the full build of the Microwave Project. The motioned carried 9-0.

Adjournment- Chris Napoli motioned and Steve Noonkesser seconded the motion to adjourn the June 18, 2019 Regular Scheduled Board of Directors Meeting on June 19, 2019 at 8:05 p.m. The motion carried 9-0.

Respectfully Submitted By:

Angela Thames, Business Office Supervisor

06/19/2019
Date

Approved By:

Annie Fritze, Secretary

Date