



Solutions for the Future

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Special Meeting of the Board of Directors

Tuesday, June 25, 2019

Nushagak Cooperative Board Room, 6:00 p.m.

MINUTES

Call to Order: Board Treasurer, Steve Noonkesser called the Special Meeting of the Board of Directors to order on Tuesday, June 25, 2019 in the Nushagak Cooperative Board Room. The time was 6:23 p.m.

Directors Present:

Pete Andrew President (telephone)
Henry Strub, Vice President (telephone)
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

Approval of Agenda: Chris Napoli motioned and Bruce Baltar seconded the motion to approve the June 25, 2019 Special Meeting of the Board of Directors agenda. The motion carried 9-0.

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: Annie Fritze motioned and Wanda Wahl seconded the motion to move into Executive Session at 6:24 p.m. The motioned carried 9-0.

Motion: Sue Flensburg motioned and Todd Radenbaugh seconded the motion to move out of Executive Session at 7:39. The motioned carried 7-0.

Board President, Pete Andrew and Vice President, Henry Strub were dropped from the teleconference during the Executive Session.

Motion: Bruce Baltar motioned and Todd Radenbaugh seconded the motion to enter into contract negotiations with GCI on the basis of their last proposal on June 20, 2019. Subpart: The negotiating committee will work with management in turn to put it to contract form and have the authority to authorize the contract when it's done. Time is of the essence and Nushagak wishes to complete contract negotiations by the close of business on Monday, July 1, 2019. In the mean time Nushagak will keep the full build in motion until the contract is signed. The motion carried 6-1.

Recess: Board Treasurer, Steve Noonkesser called a 5 minute recess a 7:45 p.m.

Call to Order: Board Treasurer, Steve Noonkesser called the Special Meeting of the Board of Directors back to order at 7:49

Adjournment- Chris Napoli motioned and Sue Flensburg seconded the motion to adjourn the Special Meeting of the Board of Directors on June 25, 2019 at 7:50 p.m. The motion carried 9-0.

Respectfully Submitted By:

Angela Thames, Business Office Supervisor 06/25/2019
Date

Approved By:

Annie Fritze, Secretary Date