



*Solutions for the Future*

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## **Regular Scheduled Board of Directors Meeting**

Tuesday, July 17, 2018

Nushagak Cooperative Board Room, 7:05 p.m.

### **MINUTES**

**Call to Order:** Board President, Pete Andrew called the Regular Scheduled Board of Directors Meeting to order on Tuesday, July 17, 2018 in the Nushagak Cooperative Board Room. The time was 7:03 p.m.

**Directors Present:**

Pete Andrew President  
Wanda Wahl, Director  
Chris Napoli, Director

***(Quorum Established)***

Steve Noonkesser, Treasurer (phone)  
Bruce Baltar, Director (phone)

**Directors Absent:** Henry Strub, Vice President  
Todd Radenbaugh, Director  
Susie Jenkins-Brito, Director  
Annie, Fritze, Secretary

**Staff Present:** Robert Himschoot, CEO/GM  
Bob Armstrong, Electric Operations Manager  
Kelly Williams, Telecom Operations Manager  
Angie Venua, Senior Accountant  
Gayla Powers, Human Resource Generalist/Executive Secretary

**Guests:** None

**Approval of Agenda:** Chris Napoli motioned and Wanda Wahl seconded the motion to approve the June 19, 2018 Regular Scheduled Board Meeting agenda. The motion carried 5-0.

**Approval of Minutes:** Chris Napoli motioned and Wanda Wahl seconded the motion to approve the June 19, 2018 Regular Scheduled Board Meeting Minutes with corrections. The motion carried 5-0.

**Reports:**

- A. Bob Himschoot – Submitted a written report. Chris Napoli asked what the SUTA on the RUS loan meant. Mr. Himschoot answered.
- B. Angie Venua – Submitted a written report.
- C. Angela Thames – Submitted a written report.
- D. Bobby Armstrong – Submitted a written report. Chris Napoli asked what a how much usage Peter Pan uses and how much Icicle is projected to use. Mr. Armstrong answered.
- E. Kelly Williams – Submitted a written report.

**Introduction of Guests and Member Comments:**

**Safety Moments:** Read by Mr. Armstrong.

**Discussion/Review:**

- A. General Board Discussion . Mr. Andrew expressed an apology to Mr. Himschoot on the timeliness of his review. The Board discussed re-appointing Henry Strub to the Alaska Power Association Board.
- B. General CEO Discussion – Mr. Himschoot talked about a letter from Community Economic Development in which Nushagak’s lawyer advised that Nushagak take no action. Mr. Himschoot talked about the proposed USDA Grant he wants to apply for. Mr. Himschoot talked about the need to pursue a different Middle Mile avenue and what management is doing to find different sources.

**Executive Session:** Wanda Wahl motioned and Chris Napoli seconded the motion to move into Executive Session. The time was 7:22 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:** Wanda Wahl motioned and Chris Napoli seconded the motion to move out of executive session. The time was 7:26 pm. The motion carried 5-0.

Mr. Himschoot talked about looking into a microwave path. Bob also told of the employee changes at Nushagak and about the employee picnic taking place in August. Mr. Himschoot talked about the paving of the front office and the operational buildings.

