

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

August 16, 2011

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, August 16, 2011 in the Nushagak Cooperative Board Room. The time was 7:01 p.m.

<b>Directors Present:</b>	Pete Andrew, President	<b>(Quorum Established)</b>
	Henry Strub, Vice President	Steve Noonkesser
	Rae Belle Whitcomb, Secretary	Bill Pearch, Director
	Steve Foy, Treasurer	Todd Radenbaugh, Director
	Chris Napoli, Director	Fritz Johnson, Director

#### **Directors Absent:**

**Staff Present:** Mike Megli, CEO/GM  
Nancy Favors, Customer Service Manager  
Michael Favors, Telecom Operations Manager

**Guests Present:** Mike Mason, KDLG  
Jon Corbett, member/owner

#### **Approval of Agenda:**

Chris Napoli motioned and Rae Belle Whitcomb seconded the motion to approve the August 16, 2011 Regular Scheduled Board meeting agenda with the addition of b. excise tax under action items. The motion carried 9-0.

#### **Approval of Minutes:**

Chris Napoli motioned and Henry Strub seconded the motion to approve the July 19, 2011 Regular Scheduled Board Meeting Minutes. The motion carried 9-0.

**Reports:**

A. Mike Megli – Submitted a written report.

The Board wanted to know what was going to be discussed during the public meeting for the Hydro project on August 23, 2011. Mike Megli informed the board that the intent was to update the public.

B. Nancy Favors – Submitted a written report.

C. James Thames – Submitted a written report.

E. Financial Report – A written report was submitted

**Discussion/Review Items:**

Disconnect Policies – The disconnect policies were reviewed by the Board of Directors and there were no changes made to those policies at this time.

Strategic Planning – The Strategic Planning meeting is scheduled for Saturday, October 8, 2011. There are still some details that need to be worked out but the date is set and there is a facilitator in mind.

General Board Discussion –

Heating Assistance Program – Rae Belle Whitcomb informed the board that the Heating Assistance program is going to be cut by 50%, which will have a large impact on the member/owners and wants to look into what other coops might be doing to help with this issue, for example a round-up program.

General CEO Discussion –

Septic System – The septic system at the new building needs to be expanded due to more people using the facility than planned when it was put in. Mike Megli will get a bid to bring to the board for this project.

Wind Grant – This project is still being pursued and is closer to a vender. Michael Napp is interested in setting met towers for potential sites and his price is significantly lower than anticipated.

**Action Items –**

Resolution 2011-22 – Retirement of Capital Credits, Steve Noonkesser motioned and Fritz Johnson seconded the motion to approve Resolution 2011-22. The motion carried 9-0.

Excise Tax – Steve Noonkesser motioned and Steve Foy seconded the motion to approve the Excise Tax. The motion carried 9-0.

**Director Items**

**Future Board Items/New Business**

**Unfinished Business.**

**Future Meetings & Conference Dates:**

Southeast Conference Annual Meeting September 13-15, 2011 Juneau, AK  
Alaska Rural Energy Conference September 27-29, 2011 Juneau, AK  
NRECA Regions VII & IX Meeting October 11-13, 2011 Denver, CO  
APA-NWPPA Alaska Utility Conference November 2-4, 2011 Anchorage, AK

**Executive Session:** Steve Noonkesser motioned and Henry Strub seconded the motion to move into executive session. The time was 7:46. The motion carried 9-0.

**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:** Todd Radenbaugh motioned and Rae Belle Whitcomb seconded the motion to move out of executive session. The time was 7:57. The motion carried 9-0

**Adjournment-** With no further business to come before the Board, President Pete Andrew adjourned the August 16, 2011 Regular Scheduled Board Meeting. The time was 7:58 p.m. The motion carried 9-0.

**Respectfully Submitted By:**

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Angela Thames, Executive Secretary/Recorder 08/16/2011  
Date

**Approved By:**

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Rae Belle S. Whitcomb, Secretary Date