



Solutions for the Future
557 Kenny Wren Road • P.O. Box 350 • Dillingham, AK 99576
Ph: 907-842-5251 • Fx: 907-842-2799 • www.nushtel.com

Regular Scheduled Board of Directors Meeting

Tuesday, August 20, 2013
Nushagak Cooperative Board Room, 7:00 p.m.

MINUTES

Call to Order: Vice President, Henry Strub called the Regular Scheduled Board of Directors Meeting to order on Tuesday, August 20, 2013 in the Nushagak Cooperative Board Room. The time was 7:01 p.m.

Directors Present: Henry Strub, Vice President
Rae Belle Whitcomb, Secretary
Carol Shade, Director

(Quorum Established)
Fritz Johnson, Director
Todd Radenbaugh, Director

Directors Absent: Pete Andrew, President
Steve Foy, Treasurer
Chris Napoli, Director
Steve Noonkesser, Director

Staff Present: Mike Megli, CEO/GM
Nancy Favors, Business Office Manager
Thomas Behrendt, Electric Operations Manager
Michael Favors, Telecom Operations Manager

Guests Present: None

Approval of Agenda:

Carol Shade motioned and Rae Belle Whitcomb seconded the motion to approve the August 20, 2013 Regular Scheduled Board meeting agenda. The motion carried 5-0.

Approval of Minutes:

Carol motioned and Rae Belle Whitcomb seconded the motion to approve the June 18, 2013 Regular Scheduled Board Meeting Minutes. The motion carried 5-0.

Reports:

- A. Mike Megli – Submitted a written report.
- B. Nancy Favors – Submitted a written report.
- C. Thomas Behrendt – Submitted a written report
- D. Michael Favors – Submitted a written report.
- E. Financial Report – Submitted a written report

Discussion/Review

Budget Committee – A budget committee was created consisting of Chris Napoli, Rae Belle Whitcomb, Carol Shade and Henry Strub. The budget committee will receive an email to schedule a meeting when the budget is ready for review.

General Board Discussion –

LED Street Lights – Todd Radenbaugh would like some financial proof in writing that proves that Nushagak should or should not promote LED lighting. He would also like information on the light distribution and light pollution of LED lighting. Henry Strub said that he could gather some information from APA and Todd Radenbaugh can supply data from UAF on LED lighting. Mike Megli suggested further review in the fall after construction season. No action was taken at this time.

Tidal Project – Todd Radenbaugh has been contacted to re-submit the Tidal Project proposal and asked the board if Nushagak Cooperative is still willing to do the in kind donation. The board approved to re-submit an updated in kind donation for the Tidal Project proposal.

Sales Tax – The City of Dillingham is looking into the sales tax code that has made Nushagak Cooperative exempt from charging sales tax outside the city limits. Carol Shade wanted Nushagak Cooperative to be aware that this is happening and that more information will come in the future.

Energy Awareness Month – Energy Awareness month is in October and Rae Belle Whitcomb suggested that someone attend the Energy Fair in Kenai to get some information and ideas for this community.

Wind Power – Dennis Minor is an independent power producer for wind and is very interested in doing something here. He may have something to present in the future.

General CEO Discussion –

Marsh Creek – An independent power produce read the Marsh Creek report. There will be more information later.

New Software – Nushagak Cooperative is shopping for new software. Harris, the software that was purchased cannot do capital credits and is not familiar with RUS practices. Staff will keep the board updated.

Hydro Power Project – Mike Megli informed the board that Draft Hydro Feasibility Study is at the comments stage and that he wants to extend the grant through the end of the licensing process. He also suggests having a workshop for the Final Hydro Feasibility Study.

Action Items

Resolution 2013-10, Early Retirement of Estates – Rae Bell Whitcomb motioned and Todd Radenbaugh seconded the motion to approve Resolution 2013-10. The motion carried 5-0.

Resolution 2013-11, Certificate of Resolutions and Incumbency – Rae Belle Whitcomb motioned and Fritz Johnson seconded the motion to approve Resolution 2013-11. The motion carried 5-0.

Director Items

Future Board Items/New Business

Marsh Creek

Unfinished Business

Future Meetings & Conference Dates:

Adjournment- With no further business to come before the Board, Henry Strub motioned and Todd Radenbaugh seconded the motion to adjourn the August 20, 2013 Regular Scheduled Board Meeting. The time was 8:23 p.m.

Respectfully Submitted By:

08/20/2013

Angela Thames, Executive Secretary/Recorder

Date

Approved By:

Rae Belle S. Whitcomb, Secretary

Date