



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting
Tuesday, October 16, 2018
Nushagak Cooperative Conference Room – 7:00 p.m.

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of September 18, 2018 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Bob Himshcoot, CEO/GM – Written Report
 - B. Angela Thames, Business Office Supervisor – Written Report
 - C. Bob Armstrong, Electric Operations Manager – Written Report
 - D. Kelly Williams, Telecom Operations Manager – Handout
 - E. Angie Venua, Senior Accountant – Handout

VII **Safety Moment**

VIII **Discussion/Review Items**

A. General Board Discussion

B. General CEO Discussion

IX. **Action Items**

A. **Resolution 2018-21 2018 Telecom Capital Budget Admendment**

X. **Director Items**

A. Future Board Items/New Business

B. Unfinished Business

C. Future Meetings & Conference Dates:

ATA Winter Conference, Kona, HI January 27-30, 2019

APA Legislative Conference, Juneau, AK January 30-31, 2019

XI. **Adjournment**

The Board reserves the right to move into executive session with regard to any item on the agenda or otherwise as provided by law.