



Solutions for the Future

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Special Board of Directors Meeting

Tuesday, November 1, 2022

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

MINUTES

Call to Order: President, Pete Andrew called the Special Board of Directors Meeting to order on Tuesday, November 1, 2022, in the Nushagak Cooperative Conference Room. The time was 6:00 p.m.

Directors Present: *(Quorum Established)*

Pete Andrew, President

Wanda Wahl, Treasurer

Steve Noonkesser, Director

Sue Flensburg, Director (Zoom)

Henry Strub, Vice-President

Annie Fritze, Secretary (Zoom)

Mark Lisac, Director

Chris Napoli, Director

Directors Absent: Bruce Baltar, Director

Staff Present: Will Chaney, CEO/GM
Angie Venua, Comptroller (Zoom)
Angela Lopez, Executive Secretary/HR Generalist

Guests: Bob Himschoot (Zoom)

Approval of Agenda: Chris Napoli motioned, and Wanda Wahl seconded the motion to approve the November 1, 2022, Special Board Meeting Agenda. The motion carried 8-0.

Guests and Member Comments: Guests spoke during Discussion/Review Item A.

Discussion/Review:

A. Choggiung/NTIA Grant Agreement Discussion

Call for 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.

Chris Napoli motioned, and Mark Lisac seconded the motion to move into Executive Session. The motion passed 8-0. The time was 6:04 pm.

Chris Napoli motioned, and Wanda Wahl seconded the motion to move out of Executive Session. The motion passed 8-0. The time was 7:53 pm.

Chris Napoli motioned, and Steve Noonkesser seconded the motion to have staff work with legal to come up with an agreement to pose to Choggiung prior to the Special Meeting scheduled for Thursday, November 3, 2022. The motion passed 8-0.

Action Items:

- A. Approve Choggiung/NTIA Grant Agreement
*See motion above

TABLED

Adjournment: Wanda Wahl motioned, and Mark Lisac seconded the motion to adjourn and with no further business to come before the board, Board President Pete Andrew adjourned the Tuesday, November 1, 2022, Special Board of Directors Meeting. The time was 7:55 p.m. The motion carried 8-0.

Respectfully Submitted By:

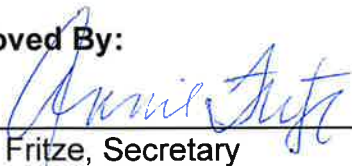


Angela Lopez, Executive Secretary Human Resources Generalist

12/20/2022

Date

Approved By:



Annie Fritze, Secretary

12/20/2022

Date

