



Solutions for the Future

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Regular Scheduled Board of Directors Meeting

Tuesday, December 20, 2022

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, December 20, 2022, in the Nushagak Cooperative Board Room. The time was 7:00 p.m.

Directors Present: *(Quorum Established)*

Pete Andrew, President
Henry Strub, Vice-President
Steve Noonkesser, Director
Annie Fritze, Secretary

Bruce Baltar, Director
Chris Napoli, Director (Zoom)
Sue Flensburg, Director
Mark Lisac, Director

Directors Absent: Wanda Wahl, Treasurer

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

Guests: None at this time

Approval of Agenda: Sue Flensburg motioned, and Annie Fritze seconded the motion to approve the December 20, 2022, Regular Scheduled Board Meeting Agenda, with the following changes:

IX: Action Item B. Approve 2023 Nuyakuk Hydroelectric Project Budget **TABLED**

Addition to X: Director Items: **A. 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.

The motion carried 8-0.

Approval of Minutes: Steve Noonkesser motioned, and Mark Lisac seconded the motion to approve the November 1, 2022, Special Board Meeting Minutes and the November 2, 2022, Special Board Meeting Minutes as submitted and the November 15, 2022, Regular Scheduled Board Meeting Minutes with changes. The motion carried 8-0.

Guests and Member Comments: None at this time.

Reports:

- A. Will Chaney – Submitted a written report.
- B. Angela Thames – Submitted a written report.
- C. Angie Venua – Submitted a written report.

Safety Moment: Preventing the Spread of Sickness read by Will Chaney

Discussion/Review:

- A. General Board Discussion ATA Winter Conference starts January 22, 2023, current attendees are Pete Andrew, Sue Flensburg, Bruce Baltar, Will Chaney and Angela Lopez. APA State Legislative Conference will take place at end of January, current attendee is Henry Strub. Mark Lisac would like more information on the subject.
- B. General CEO Discussion – Will Chaney presented with Brendyn Schiflea, Choggiung CFO, and Alexanna Salmon, Igiugig Tribal Council President, at the BBNC Leadership Forum in Anchorage.

Budget Committee will meet again prior to the January 17, 2023, Regular Scheduled Board Meeting.

Will Chaney is working on the 2023 Nuyakuk Hydroelectric Project Budget.

Working with Bristol Engineering on finalizing the Nerka Road Relocation Project, anticipated completion is next summer.

Power Cost Equalization (PCE) rate changed from \$0.2429 to \$0.2536.

Telecom Operations Manager Applicant is seeking housing prior to accepting the position.

Camp Manager position has been opened for the 2023 study season. Cory Warnock with McMillen Jacobs Associates is working with a contractor to get this position filled.

- C. Show us your Lights Committee – There were five (5) entries, judging will take place between December 20th and the 24th and the winners will be announced on the 27th.
Committee: Mark Lisac, Wanda Wahl, Sue Flensburg and Angela Lopez.

Action Items:

- A. **Resolution 2022-16 Patronage Capital – Early Retirement of Estates (Brenda Mulkeit).**
Steve Noonkesser motioned, and Bruce Baltar seconded the motion to approve Resolution 2022-16. The motion passed 8-0.
- B. **Approve 2023 Nuyakuk Hydroelectric Project Budget** **TABLED**

Director Items:

- A. **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.

Sue Flensburg motioned, and Steve Noonkesser seconded the motion to move into Executive Session. The motion passed 8-0. The time was 7:24 pm.

Sue Flensburg motioned, and Mark Lisac seconded the motion to move out of Executive Session. The motion passed 8-0. The time was 8:49 pm.

Chris Napoli motioned, and Mark Lisac seconded the motion to authorize President, Pete Andrew, CEO/CM, Will Chaney and Attorney, Andy Leman, to continue negotiation with Choggiung and the authorization to sign the Choggiung/NTIA Grant Agreement. The motion passed 8-0.

- B. Future Board Items/New Business – None at this time

- C. Unfinished Business – None at this time.

- D. Future Meetings & Conference Dates:

1. ATA 2023 Winter Conference, January 22 – 25, Lahaiana, Maui
2. Nushagak Cooperative Annual Meeting, Mar. 21, 2023, Dillingham, AK
3. ATA Annual Meeting, May 22-24, 2023, Cordova, AK

Adjournment: Steve Noonkesser motioned, and Sue Flensburg seconded the motion to adjourn and with no further business to come before the board, Board President Pete Andrew adjourned the December 20, 2022, Regular Scheduled Board of Directors Meeting. The time was 8:58. The motion carried 8-0.

Respectfully Submitted By:

Angela Lopez
Angela Lopez, Executive Secretary/HR Generalist

1/17/2023
Date

Approved By:

Annie Fritze
Annie Fritze, Secretary

1/17/2023
Date

