



Solutions for the Future

Nushagak Electric & Telephone Cooperative, Inc.
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Meeting available via Zoom

Call-in number 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/85634665597?pwd=dFJRzp7dP5ds1LHIW9BkRp3FYlhaWl.1>

Meeting ID: 856 3466 5597

Password: 487550

Board of Directors Regular Scheduled Board Meeting

Tuesday, March 17, 2026, at 6:00 pm

800 Kenny Wren Road

Nushagak Cooperative Conference Room

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
 - A. Approval of Agenda, March 17, 2026
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of February 17, 2026, Regular Scheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**

VI. **Reports:**

- A. Will Chaney, CEO/GM – Written Report
- B. Michael Timmerman, Telecom Operations Manager – Written Report
- C. Electric Operations Manager (vacant) – Unavailable
- D. Deon Lopez, Comptroller – Written Report
- E. Angela Thames, Business Office Manager – Written Report

VII. **Safety Moment:** Work Safe: A Clean Truck is a Happy Truck

VIII. **Discussion/Review Items:**

- A. General Board Discussion
- B. General CEO Discussion

IX. **Action Items:**

- A. Resolution 2026 – 01 Change Employee Working Policy Section 1 Local Hiring
- B. Resolution 2026 – 02 Change Employee Working Policy Section 5 Holidays

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. WAISC, April 7 – 9, Bethel, AK
 - 2. NETC Annual Meeting, April 8, 2026, Dillingham, AK
 - 3. AK Sustainable Energy Conference, May 19 – 21, 2026, Anchorage, AK
 - 4. ATA Annual Meeting, May 19 – 21, 2026, Valdez, AK
 - 5. APA Federal Legislative Conference, June 2 – 4, 2026, Washington DC
 - 6. APA 75th Annual Meeting, September 29 – October 2, 2026, Anchorage, AK
 - 7. AK Rural Energy Conference, October 27 – 29, 2026, Fairbanks, AK

XI. **Adjournment**