



Solutions for the Future

Nushagak Electric & Telephone Cooperative, Inc.
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Board of Directors Special Board Meeting

Friday, April 17, 2026, 12:00 pm

800 Kenny Wren Road

Nushagak Cooperative Conference Room

Agenda

I. Call to Order

II. Roll Call/Determination of Quorum

1. Pete Andrew
2. Henry Strub
3. Annie Fritze
4. Wanda Wahl
5. Chris Napoli
6. Susan Flensburg
7. Mark Lisac
8. Cade Woods
9. Kyle Hardin

III. Approval of Agenda

- A. Approval of Agenda, April 17, 2026

IV. Action Items:

- A. Elect Officers: President, Vice President, Secretary & Treasurer

V. Adjournment

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