



# Barrow Utilities and Electric Cooperative, Inc.

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## AGENDA

Regular Board Meeting  
BUECI Conference Room  
1295 Agvik Street, Barrow, Alaska 99723  
Tuesday, January 29, 2019  
7:00 p.m.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of Agenda
- IV. Recognition of Visitors and Staff
- V. Requests for Donations
  - a. Special Olympics: Basketball Games, February 1-2, 2019  
Presenter: Jeremy Goodwin, Coach and Diane Seifert
  - b. Barrow Whalers Boys' Varsity Basketball Team: Valdez Elk's Invitational Tournament, Valdez, AK, February 14-16, 2019
  - c. Barrow Whalers Boys' Junior Varsity Basketball Team: Hutchison JV Tournament, Fairbanks, AK, February 18-20, 2019  
Presenter: Daniel Thomas, Head Coach
- VI. Review and Approval of Minutes
  - a. Regular Meeting Minutes: November 27, 2018
  - b. Special Meeting Minutes: November 28, 2018
  - c. Regular Meeting Minutes: December 18, 2018
- VII. Review of Communications - None
- VIII. Approval of New Members:
  - a. December 2018
- IX. Reports
  - a. Financial Report – None
  - b. General Manager's Report
- X. Old Business
  - a. Schedule 2019 summer board retreat date and location

- XI. New Business
  - a. Consider and approve proposed changes to Policy No. 500 General Accounting
  - b. Acceptance of 2019 Youth Rally Packet – Application period opens February 1, 2019
  - c. Acceptance of 2019 Beverly Maasak Ahgeak Scholarship Packet – Scholarship period opens February 21, 2019
  - d. Schedule Annual Meeting-Suggested Date: Thursday, April 4, 2019 at 7:00 p.m.
  - e. Schedule Special Member Meeting-Suggested Date: Wednesday, April 3, 2019 at 5:30 p.m.
  - f. Feedback on options for the Annual Meeting Goody Bag
  - g. 2019 ACRE/AK CARE Contributions
- XII. Executive Session
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Schedule Next Regular Meeting- Suggested date: Tues., Feb. 26, 2019, at 7 p.m.
- XV. ‘What I Feel Like Saying’
- XVI. Adjournment