



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

2019 Annual Membership Meeting Agenda
Barrow High School Auditorium
Barrow, Alaska 99723
April 4, 2019
7:00 p.m.

- I. Call to Order
- II. Roll Call of the Board Members
- III. Invocation
- IV. Safety Moment
- V. Appointment of a Parliamentarian
- VI. Determination of a Quorum
- VII. Reading of Notice of Meeting and Proof of Mailing
- VIII. Approval of Agenda
- IX. Approval of Minutes
- X. Presentation of Reports
 - a. President's Report
 - b. General Manager's Report
 - c. Financial Report
- XI. Nomination and Election of Directors
- XII. Member Concerns
- XIII. Drawing for Door Prizes
- XIV. Election Results
- XV. Unfinished Business
- XVI. New Business
- XVII. Adjournment