



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Barrow, Alaska 99723
Tuesday, June 25, 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. Individual Request: Jenilee Donovan, Amateur Athletic Union (Basketball), July 2 – August 8, 2019, Chicago, Las Vegas, California, Oregon & Washington
Presenter: Andrea Donovan
 - b. Individual Request: Esau Weyiouanna, NBC All Star & Elite Overnight Basketball Camp, July 22-26, 2019, Spokane, WA
Presenter: Brad Weyiouanna
 - c. Individual Request: Skye Weyiouanna, NBC All Star & Elite Overnight Basketball Camp, July 22-26, 2019, Spokane, WA
Presenter: Brad Weyiouanna
 - d. North Slope Borough Mayor's Office: Kivgiq 2019, July 31-August 3, 2019, Barrow, Alaska
Presenter: Harriet Reich, Advisor to the Mayor
- VI. Review and Approval of Minutes
 - a. Regular Meeting Minutes: May 28, 2019
 - b. Annual Membership Meeting: April 4, 2019 (draft - does not need board approval)
- VII. Review of Communications

- a. Thank you letter from Iisagvik College for the 2019 Summer Reading Program
- VIII. Approval of New Members
 - a. May 2019
- IX. Reports
 - a. Financial Report – May 2019
 - b. General Manager’s Report
- X. Old Business
 - a. Schedule the 2018 Financial Audit Special Meeting
 - b. Schedule the General Manager’s Appraisal/Evaluation Special Meeting
 - c. Schedule the 2019 Board Retreat
- XI. New Business
 - a. Resolution 2019-05: A resolution to request loan funds from National Rural Utilities Cooperative Finance Corporation for the Switchgear Replacement Building
 - b. Resolution 2019-06: A resolution to request loan funds from National Rural Utilities Cooperative Finance Corporation for the Taurus 7 Engine Replacement
 - c. NRECA Region 9 Meeting, September 24-26, 2019, Spokane, WA
 - i. Meeting and Director Training Registration
 - ii. Flight Choices
- XII. Executive Session
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Schedule Next Regular Meeting- Suggested date: Tuesday, July 23, 2019, at 7:00 p.m.
- XV. ‘What I Feel Like Saying’
- XVI. Adjournment