



Barrow Utilities and Electric Cooperative, Inc.

PO Box 449
Barrow, Alaska 99723
Phone 907-852-6166
Fax 907-852-6372

AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Barrow, Alaska 99723
Tuesday, July 23, 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. S.U.T.T. Youth Group: S.U.T.T. Conference, Kahului, Hawaii, September 6-19, 2019
Presenter: Joe Mahe
 - b. Rotary Club of Barrow-Nuvuk: 30th Annual Rotary Fall Carnival, Barrow, Alaska, November 16, 2019
Presenter: Jeff Seifert, President
 - c. Silakkuagvik Communications, Inc. (KBRW): Annual Drive to Thrive, Barrow, Alaska, October 31, 2019-November 8, 2019
Presenter: Jeff Seifert, Station Manager
 - d. Seventh-Day Adventist Church: International Pathfinder Camporee, August 12-17, 2019, Oshkosh, Wisconsin
Presenter: Penny Kennedy
- VI. Review and Approval of Minutes
 - a. Regular Meeting Minutes: June 25, 2019
 - b. Special Meeting Minutes (General Manager's Appraisal): July 8, 2019
- VII. Review of Communications- none
- VIII. Approval of New Members
 - a. June 2019

- IX. Reports
 - a. Financial Report – July 2019
 - b. General Manager’s Report
 - i. Strategic Plan: 2nd Quarter 2019 Report
- X. Old Business
 - a. 2018 Audited Annual Financial Statement Report for consideration and acceptance
- XI. New Business
 - a. Resolution 2019-07: A resolution to request loan funds from NRUCFC for the Taurus Number 7 Engine Replacement
 - b. ARECA Insurance Exchange Board of Trustee Nomination
- XII. Executive Session
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Schedule Next Regular Meeting- Suggested date: Tuesday, August 27, 2019, at 7:00 p.m.
- XV. ‘What I Feel Like Saying’
- XVI. Adjournment