



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, March 17, 2020
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. ASTAC: Alaska Business Week Camp, June 1-5, 2020, Utqiagvik, Alaska
Presenter: Stacy Marshall, Director of Customer Experience (via teleconference)
 - b. Barrow Whaler Football Program: All Alaska Football Camp, June 26-29, 2020, Palmer, Alaska
Presenter: Chris Battle, Head Football Coach (via teleconference)
- VI. Review and Approval of Minutes
 - a. Regular Meeting Minutes: February 24, 2020
- VII. Review of Communications
 - a. Alaska Power Association request for sponsorship from Mike Rovito
 - b. Letter from NTL Alaska, Inc. requesting data release
 - c. Letter and award from State of Alaska, Division of Public Health concerning water fluoridation quality
- VIII. Approval of New Members
 - a. February 2020
- IX. Reports
 - a. Financial Report - None
 - b. General Manager's Report
- X. Old Business – None

- XI. New Business
 - a. Discussion: Correspondence from Andy Leman, General Counsel
 - b. Resolution 2020-01: A resolution to approve the CFC One Card Program Reimbursement Agreement
 - c. Schedule Reorganizational Meeting: Suggested date Friday, April 10, 2020 at 12:00 p.m.
 - d. Request for Maktuk donations for the BUECI Annual Meeting
 - e. Youth Rally Application Update (Deadline Friday, March 13, 2020)
 - f. Schedule Beverly Maasak Ahgeak Scholarship Committee Meeting – Suggested dates (Deadline: Monday, April 13, 2020)
 - i. April 17, 2020, at 11:30 a.m.
 - ii. April 24, 2020, at 11:30 a.m.
 - g. NRECA Annual Meeting Travel Reports from Directors
- XII. Executive Session
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Schedule Next Regular Meeting- Suggested date: Tuesday, April 28, 2020, at 7:00 p.m.
- XV. ‘What I Feel Like Saying’
- XVI. Adjournment