



# Barrow Utilities and Electric Cooperative, Inc.

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## AGENDA

Regular Board Meeting  
BUECI Conference Room  
1295 Agvik Street, Barrow, Alaska 99723  
Tuesday, April 28, 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. Barrow High School Wrestling Program  
Presenter: Herman Reich, Coach
- VI. Review and Approval of Minutes
  - a. Regular Meeting Minutes: March 17, 2020
  - b. Special Committee Meeting Minutes (Idaho Youth Rally Applicant Interview and Selection): March 19, 2020
  - c. Special Committee Meeting Minutes (Beverly Maasak Ahgeak Scholarship):  
April 17, 2020
- VII. Review of Communications
  - a. Youth Rally Cancellation
- VIII. Approval of New Members
  - a. March 2020 New Members
- IX. Reports
  - a. Financial Report – March 2020
  - b. General Manager's Report
- X. Old Business – None
- XI. New Business
  - a. Ratify Scholarship Committee Meeting Results

- XII. Executive Session
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Schedule Next Regular Meeting- Suggested date: Tuesday, May 26, 2020, at 7:00 p.m.
- XV. 'What I Feel Like Saying'
- XVI. Adjournment