



# 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, Utqiagvik, Alaska 99723  
Tuesday, May 26, 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 (deferred from April 28, 2020 Meeting)  
Presenter: Herman Reich, Coach
- VI. Review and Approval of Minutes
  - a. Regular Meeting Minutes: April 28, 2020
- VII. Review of Communications
- VIII. Approval of New Members
  - a. April 2020
- IX. Reports
  - a. Financial Report – April 2020
  - b. General Manager’s Report
- X. Old Business – None
- XI. New Business
  - a. Resolution 2020-02: A Resolution of Approval to Apply for a Paycheck Protection Program Loan
  - b. 2019 Audited Financial Statement
  - c. Discussion of Annual Membership Meeting
- XII. Executive Session

- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Schedule Next Regular Meeting- Suggested date: Tuesday, June 23, 2020, at 7:00 p.m.
- XV. 'What I Feel Like Saying'
- XVI. Adjournment