



# 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 23, 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. Native Village of Barrow Anaktqitchirit Committee: 4<sup>th</sup> of July Games  
Presenter: Josie Kaleak, A-Club Volunteer
- VI. Review and Approval of Minutes
  - a. Regular Meeting Minutes: May 26, 2020
- VII. Review of Communications
  - a. Thank you card and appreciation gift (donuts) from ASNA
- VIII. Approval of New Members
  - a. May 2020
- IX. Reports
  - a. Financial Report – May 2020
  - b. General Manager’s Report
- X. Old Business – None
- XI. New Business
  - a. Update on CalltoOrder (electronic board packets) and iPads (non-action item)
  - b. Consideration of alternative annual meeting method(s) (non-action item)
  - c. Update on SBA PPP status (non-action item)
- XII. Executive Session
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)

- XIV. Schedule Next Regular Meeting- Suggested date: Tuesday, July 28, 2020, at 7:00 p.m.
- XV. 'What I Feel Like Saying'
- XVI. Adjournment