



## Barrow Utilities and Electric Cooperative, Inc.

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

### ZOOM INFO

<https://zoom.us/join>

Meeting ID: 981 706 0409

Passcode: 1295

One tap mobile

8884754499,,9817060409#,,,,\*1295# US Toll-free

8335480276,,9817060409#,,,,\*1295# US Toll-free

Dial by your location

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5257 US Toll-free

### AGENDA

Regular Board Meeting

BUECI Conference Room (via Zoom Teleconference)

1295 Agvik Street, Utqiagvik, Alaska 99723

Tuesday, April 27, 2021

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. Northern Xposure Basketball Club: May Mayhem and State Championship Tournaments  
Presented by: Aniseko Unutoa, Coach
- VI. Review and Approval of Minutes
  - a. Regular Meeting Minutes: March 23, 2021
- VII. Review of Communications
  - a. ACRE Recognition Award

- VIII. Approval of New Members
  - a. March 24-31, 2021
- IX. Reports
  - a. Financial Report – March 2021
  - b. General Manager’s Report
- X. Old Business-None
- XI. New Business
  - a. Resolution 2021-07: A resolution designating check, investment, and security instrument signers for fiscal accounts
  - b. Resolution 2021-08: A resolution authorizing the issue of corporate Wells Fargo credit cards
  - c. Schedule Reorganizational Meeting – Suggested date: May 7, 2021 at 1:30 p.m.
  - d. Extend Beverly Maasak Ahgeak Memorial Scholarship Deadline: Suggested Deadline May 14, 2021
    - i. Schedule Scholarship Committee Meeting – Suggested dates
      - a. May 20, 2021, at 11:30 a.m.
      - b. May 21, 2021, at 11:30 a.m.
  - e. COVID-19 Reopening Responsibly Plan Discussion
  - f. 2021 ACRE/AK CARE Contribution Form
- XII. Executive Session
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Director Attendance Report
- XV. Schedule Next Regular Meeting- Suggested date: Tuesday, May 25, 2021, at 7:00 p.m.
- XVI. ‘What I Feel Like Saying’
- XVII. Adjournment