



Barrow Utilities and Electric Cooperative, Inc.

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Utqiagvik, Alaska 99723
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ZOOM INFO

<https://zoom.us/join>

Meeting ID: 981 706 0409

Passcode: 1295

Dial by your location
888 475 4499 US Toll-free

AGENDA

Regular Board Meeting
BUECI Conference Room (via Zoom Teleconference)
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, May 25, 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. Barrow Whalers Football Team: Football Equipment (End Zone Camera)
Presented by: Chris Battle, Head Football Coach
 - b. Hopson Middle School: Weight Lifting Program
Presented by: Andrew Downing, Head Coach
 - c. Barrow Girls Basketball Club: Native American Basketball Invitational
Tournament, July 10-18, 2021
Presented by: Karl Derek Ahgeak, Head Coach
- VI. Review and Approval of Minutes
 - a. Regular Meeting Minutes: April 27, 2021
 - b. Special Meeting Minutes: May 4, 2021 (Audit Meeting)
 - c. Special Meeting Minutes: May 7, 2021 (Reorganizational Meeting)
 - d. Special Meeting Minutes: May 20, 2021 (Scholarship Committee)
- VII. Review of Communications

- VIII. Approval of New Members
 - a. April 2021
- IX. Reports
 - a. Financial Report – April 2021
 - b. General Manager’s Report
- X. Old Business-none
- XI. New Business
 - a. Board of Director Meetings: Discussion with President about in person attendance
 - b. Ratify Scholarship Committee Meeting Results
 - c. APA Annual Meeting Update on Registration and Director Training
 - d. NRECA Director Training Attendance Records
 - e. Board of Director’s Compensation
- XII. Executive Session
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Director Attendance Report
- XV. Schedule Next Regular Meeting- Suggested date: Tuesday, June 22, 2021, at 7:00 p.m.
- XVI. ‘What I Feel Like Saying’
- XVII. Adjournment