



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, June 22, 2021
7:00 p.m.

Note: President Brower would like all board members to attend the meeting in person. If you cannot attend in person, please contact President Brower or Executive Assistant Wendy Battle.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of Agenda
- IV. Recognition of Visitors and Staff
- V. Requests for Donations
 - a. The Anaktaqtitchirit Committee: July 4th Games
Presented by: Frieda Kaleak, Volunteer
 - b. New Beginnings Church of God: Youth and Kids Camp, June 13-19, 2021
Presented by: David Matthews, Bishop
- VI. Review and Approval of Minutes
 - a. Annual Meeting Minutes: May 6, 2021 (Review Only)
 - b. Regular Meeting Minutes: May 25, 2021
- VII. Review of Communications
 - a. APA Annual Meeting Sponsorship Request
- VIII. Approval of New Members
 - a. May 2021

- IX. Reports
 - a. Financial Report
 - b. General Manager's Report
- X. Old Business
 - a. Compensation Study Update
- XI. New Business
 - a. Directors' Personal Health Insurance: Plan Cancellation Options
 - b. Preliminary Discussion on Estate Retirement Policy Revision
 - c. Board Retreat Suggested Dates
 - d. APA Annual Meeting Director Training
 - e. APA Annual Meeting Flight Choices
- XII. Executive Session
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Director Attendance Report (after Agenda and Announcements)
- XV. Schedule Next Regular Meeting- Suggested date: Tuesday, July 27, 2021, at 7:00 p.m.
- XVI. 'What I Feel Like Saying'
- XVII. Adjournment