



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, October 26, 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. KBRW: Drive to Thrive, November 10-19, 2021
Presented by: Jeff Seifert, General Manager
 - b. BHS Football: Recruiting Trip October 21-24, 2021
Presented by: Chris Battle, Head Coach
- VI. Review and Approval of Minutes
 - a. Regular Meeting Minutes: August 24, 2021
- VII. Review of Communications-None
- VIII. Approval of New Members
 - a. August 2021
 - b. September 2021
- IX. Reports
 - a. Financial Report
 - b. General Manager's Report
- X. Old Business-None

- XI. New Business
 - a. Memo: Early Retirement of Estate Credits
 - b. Memo: Board Vacancy Announcement
 - c. Memo: Director Travel Reimbursement – Car Rental for APA Trip to Homer, Alaska
 - d. Reschedule Board Retreat, Suggested Dates:
 - i. December 9-10, 2021, at 8:30 a.m. through 4:30 p.m.
 - e. Schedule Budget Meeting, Suggested Date:
 - i. December 2, 2021, at 5:30 p.m.
 - f. Memo: Non-Union Wage Adjustment FY2021-2022
- 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, November 23, 2021, at 7:00 p.m. (Thanksgiving Week)
- XVI. ‘What I Feel Like Saying’
- XVII. Adjournment