



## Barrow Utilities and Electric Cooperative, Inc.

PO Box 449  
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### AGENDA

Regular Board Meeting  
BUECI Conference Room  
1295 Agvik Street, Utqiagvik, Alaska 99723  
Tuesday, April 26, 2022  
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. Organizational Request: Northern XPosure Basketball Club 7/8 Boys, Elevate End of the Year Tournament, May 19-23, 2022, Palmer, Alaska  
Presenter: Aniseko "Seko" Unutoa (Head Coach)
  - b. Organizational Request: Northern XPosure Basketball Club 7/8 Girls, Elevate End of the Year Tournament, May 19-23, 2022, Palmer, Alaska  
Presenter: Aniseko "Seko" Unutoa (Head Coach)
  - c. Organizational Request: Northern XPosure Basketball Club 5/6 Boys, Elevate End of the Year Tournament, May 19-23, 2022, Palmer, Alaska  
Presenter: Aniseko "Seko" Unutoa (Head Coach)
- VI. Review and Approval of Minutes
  - a. Regular Meeting: March 29, 2022
- VII. Review of Communications
- VIII. Approval of New Members
  - a. March 2022

- IX. Reports
  - a. Financial Report
  - b. General Manager's Report
- X. Old Business
  - a. MEMO: Consideration of Amendments to Policy No. 200: Board of Directors Policy
- XI. New Business
  - a. Appraisal Results for Property at 1815 Momeganna Street (BUECI Inn) (Review ONLY)
  - b. Consideration of Resolution 2022-02: A resolution to cancel membership of members with inactive services during preceding six months and Establish Date of Record.
  - c. Consideration of Resolution 2022-03: A Resolution to Nominate Candidates for Director
  - d. Annual Meeting Mailer Packet
  - e. MEMO: Scholarship Application Results
- 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, May 24, 2022, at 7:00 p.m.
- XVI. 'What I Feel Like Saying'
- XVII. Adjournment