



Barrow Utilities and Electric Cooperative, Inc.

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

AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, May 24, 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 Annie Rexford.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of Agenda
- IV. Recognition of Visitors and Staff
- V. Requests for Donations
 - a. Individual Request: Adrian Danner c/o Araina Danner, UAA Engineering Academics, June 27 – July 1, 2022, Anchorage, Alaska
Presenter: Araina Danner (parent)
 - b. Organizational Request: Barrow Whaler Football Camp, Football College Tour and Team Building, May 30 - June 15, 2022, Northwest Missouri State University
Presenter: Chris Battle, (Head Coach)
 - c. Organizational Request: Barrow Whalers Boys Basketball, UAA Summer Camp and Alaska Summer Shootout Camp, May 31 – June 11, 2022, UAA Campus and Colony High School
Presenter: Wyman Ipalook, (Coach) and Daniel Thomas, (Coach)
 - d. Organizational Request: Barrow Girls Basketball Club, Native American Basketball Invitational, July 17 – 24, 2022, Phoenix, Arizona
Presenter: Karl Derek Ahgeak, (Head Coach)

- e. Organizational Request: Point Forward Sports Group, Basketball Training Academy Camp, May 21 – 29, 2022, Barrow, Alaska
Presenter: Craig Moore, Jr., (Local Event Organizer)
- VI. Review and Approval of Minutes
 - a. Regular Meeting: April 26, 2022
- VII. Review of Communications
 - a. MEMO: Annual Meeting Prep Volunteers
- VIII. Approval of New Members
 - a. April 2022
- IX. Reports
 - a. Financial Report
 - b. General Manager’s Report
- X. Old Business
 - a. Appraisal Results for Property at 1815 Momeganna Street (BUECI Inn)
- XI. New Business
 - a. MEMO: Alaska Power Association Annual Meeting
 - b. MEMO: Director Orientation
 - c. MEMO: Travel Rules
 - d. MEMO: Youth Rally Application Approvals
- 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, June 28, 2022, at 7:00 p.m.
- XVI. ‘What I Feel Like Saying’
- XVII. Adjournment