



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, June 28, 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. Organizational Request: New Beginnings Church, Summer Youth Camp, June 13, 2022, to June 17, 2022, Little Beaver Camp, Big Lake, Alaska
Presenter: Pastor David Matthews Jr.
 - b. Organizational Request: Anaktaqtitchirit Committee, July 4 Games, July 1, 2022, to July 4, 2022, Barrow, Alaska
Presenter: Michelle Kaleak, A Club Member Volunteer
 - c. Organizational Request: Tagiugmiut Dance Group, Qatnut 2022, June 30, 2022, to July 3, 2022, Kotzebue, Alaska
Presenter: Isabell Elavgak, Dance Group Participant
- VI. Review and Approval of Minutes
 - a. Regular Meeting: May 24, 2022
 - b. Annual Members Meeting: June 9, 2022 (**Review only**)
 - c. Special Meeting: Re-organization Meeting: June 10, 2022

- VII. Review of Communications
 - a. 2022 APA Annual Meeting Agenda
 - b. MEMO: Donation Report from Arctic 7th Day Adventist Church
- VIII. Approval of New Members
 - a. May 2022
- IX. Reports
 - a. Financial Report
 - b. General Manager's Report
- X. Old Business
 - a. MEMO: NRUCFC One Card Program (P-Card) Information
- XI. New Business
 - a. MEMO: 2022 APA Annual Meeting Flight Choices
 - b. MEMO: 2022 NRECA Regional Meeting
 - c. MEMO: Paper Board Meeting Packets Document Retention to Electronic Archive
 - d. Board of Directors Legal Training with Legal Counsel Andy Leman
 - e. Resolution 2022-04: A Resolution designating check, investment, and security instrument signers for fiscal accounts
- 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 26, 2022, at 7:00 p.m.
- XVI. 'What I Feel Like Saying'
- XVII. Adjournment