



## 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, July 26, 2022  
5:30 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
- VI. Review and Approval of Minutes
  - a. Regular Meeting: June 28, 2022
  - b. Special Meeting: July 12, 2022
  - c. Special Meeting: July 15, 2022
- VII. Review of Communications
- VIII. Approval of New Members
  - a. June 2022
- IX. Reports
  - a. Financial Report
  - b. General Manager's Report
- X. Old Business
  - a. MEMO: One Card Program Update
    - i. DRAFT Policy No. 540\_Board Policy\_Credit Card Use

- XI. New Business
  - a. MEMO: Corporate ID Badges
  - b. Resolution 2022-05: Authorizing Purchase of Real Estate
  - c. Resolution 2022-06: Authorizing Sale of 4481 North Star Street Real Estate
  
- XII. Executive Session
  - a. Personnel Matter – Discrimination Complaint
  - b. Personnel Matter – General Manager’s Evaluation
    - [Suggested Motion: I move that the Board go into executive session to discuss two personnel matters: a discrimination complaint and the General Manager’s evaluation.]*
  
- 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, August 23, 2022, at 5:30 p.m.
  
- XVI. ‘What I Feel Like Saying’
  
- XVII. Adjournment