



## Barrow Utilities and Electric Cooperative, Inc.

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### AGENDA

Regular Board Meeting  
BUECI Conference Room  
1295 Agvik Street, Utqiagvik, Alaska 99723  
Tuesday, August 30, 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 (**none**)
- VI. Review and Approval of Minutes
  - a. Regular Meeting: July 26, 2022
- VII. Review of Communications
  - a. Barrow Whaler Football, Chris Battle – Head Coach
- VIII. Approval of New Members
  - a. July 2022
- IX. Reports
  - a. Financial Report
  - b. General Manager's Report

- XI. Old Business
  - a. MEMO: 2022 NRECA Regional Meeting
  - b. MEMO: Issuance of P-Cards
- XII. New Business
  - a. Schedule a Special Board Meeting: General Manager's Goals  
(Suggested Date: September 13, 2022, at 3:00 p.m.)
  - b. Resolution 2022-07: A Resolution of the Board of Directors setting time and place for 2022-2023 regular board meetings
  - c. MEMO: Resolution 2022-08: A Resolution of the Board of Directors authorizing the amendment and restatement of the retirement security and/or 401(k) pension plan
- XII. Executive Session
  - a. Personnel Matter – General Manager's Evaluation
  - b. Personnel Matter – Discrimination Complaint
  - c. Personnel Matter – Delegation of Authority During GM Absence
    - [Suggested Motion: *I move that the Board go into executive session to discuss three personnel matters: the General Manager's evaluation, a discrimination complaint, and Delegation of Authority during GM absence.*]
- 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, September 20, 2022, at 5:30 p.m.
- XVI. 'What I Feel Like Saying'
- XVII. Adjournment