



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, October 25, 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
 - a. Organizational Request: KBRW, Drive to Thrive, October 31 – November 10, 2022, Barrow, Alaska
Presenter: Jeff Seifert, General Manager
- VI. Review and Approval of Minutes
 - a. Regular Meeting: September 20, 2022
- VII. Review of Communications (*none*)
- VIII. Approval of New Members
 - a. September 2022
- IX. Reports
 - a. Financial Report
 - b. General Manager's Report

- X. Old Business
 - a. MEMO: House #4481 North Star Street
- XI. New Business
 - a. MEMO: PPP Loan Allocation
- 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, November 22, 2022, at 5:30 p.m.
- XVI. Schedule Special Board Meeting for Budget Review- Suggested date:
Tuesday, December 6, 2022, at 1:00 p.m. or 3:00 p.m.
- XVII. ‘What I Feel Like Saying’
- XVIII. Adjournment