



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, November 22, 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: Anaktaqtitchirit Committee, Christmas Games, December 26, 2022 – January 1, 2023, Barrow, Alaska
Presenter: Michelle Kaleak, Committee Volunteer
 - b. Organizational Request: Kiita Learning Community Student Council, CLOSE UP Program, March 17 – 24, 2023, Washington, DC
Presenter: Eryn Kignak, Student Council President
- VI. Review and Approval of Minutes
 - a. Regular Meeting: October 25, 2022
 - b. Special Meeting: November 8, 2022
- VII. Review of Communications - *none*
- VIII. Approval of New Members
 - a. October 2022

- IX. Reports
 - a. Financial Report
 - b. General Manager's Report
- X. Old Business
 - a. BUECI Strategic Plan
- XI. New Business
 - a. MEMO: Capital Credit Retirements
- XII. Executive Session
 - a. Legal/Personnel Matter – Potential Legal Claim
 - [**Suggested Motion:** I move that the Board go into executive session to discuss with the attorney for the cooperative a potential legal claim against the Cooperative, the disclosure of which would have an adverse impact on the Cooperative's legal position, and which is also a personnel matter.]
- 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, December 27, 2022, at 5:30 p.m.
- XVI. 'What I Feel Like Saying'
- XVII. Adjournment