



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, January 24, 2023
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: Barrow Whaler Football, Football Helmet Project, January 2023, Barrow, Alaska
Presenter: Chris Battle, Head Coach
 - b. Organizational Request: Ilisagvik College, Pre-College Programming Summer Camp, May – July 2023, Barrow, Alaska
Presenter: Serena Nesteby, Ilisagvik Advancement Officer & Adjunct Faculty & Frieda Nageak, Ilisagvik External Affairs Coordinator
 - c. Organizational Request: AEW, 2023 Whaling Captains Convention, January 31, 2023 – February 4, 2023, Barrow, Alaska
Presenter: Leslie Hopson, AEW Executive Director

- d. Organizational Request: NSB Mayor's Office, 2023 Kivgiq, February 1 – 4, 2023, Barrow, Alaska

Presenter: Jack Frantz, Advisor to the Mayor

VI. Review and Approval of Minutes

- a. Regular Meeting: December 20, 2022

VII. Review of Communications

- a. First National Bank
- b. AEWCA
- c. NRECA

VIII. Approval of New Members

- a. December 2022

IX. Reports

- a. Financial Report – *None for December 2022*
- b. General Manager's Report

X. Old Business - None

XI. New Business

- a. MEMO: Youth Rally Participation
- b. MEMO: 2023 Annual Meeting Planning
- c. MEMO: Board Approval for Allocation of Margins for FY 2021
- d. Resolution 2023-01
- e. Resolution 2023-02

XII. Executive Session

- a. Legal Matter – Status Update on Legal Claim
- b. Personnel Matter – Personnel Contract

[Suggested Motion: I move that the Board go into Executive Session to discuss two matters: a legal matter regarding a Status Update on Legal Claim, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative, and a personnel matter regarding a Personnel Contract.

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, February 28, 2023, at 5:30 p.m.

XVI. ‘What I Feel Like Saying’

XVII. Adjournment