



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, March 28, 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:** Native Village of Barrow, NVB Annual Meeting, April 01, 2023, Barrow, Alaska
Presenter: Donna Kippi, Tribal Operations Clerk
 - b. **Organizational Request:** Tagiugmiut Dancers, World Eskimo Indian Olympics, July 12 - 15, 2023, Fairbanks, Alaska
Presenter: Isabell Elavgak, Tagiugmiut Dance Leader
- VI. Review and Approval of Minutes
 - a. Regular Meeting: February 28, 2023
 - b. Special Meeting: March 13, 2023

- VII. Review of Communications
 - a. Tagiugmiut Dancers
 - b. Utqiagvik Presbyterian Church Choir

- VIII. Approval of New Members
 - a. February 2023

- IX. Reports
 - a. Financial Report
 - i. January 2023
 - ii. February 2023
 - b. General Manager's Report

- X. Old Business
 - a. MEMO: 2023 Youth Rally Deadline Extension

- XI. Executive Session
 - a. Confidential Discussion of Lineman Crew Negotiations
[**Suggested Motion:** I move that the Board go into executive session to discuss personnel matters, specifically for the purpose of discussing the Lineman Crew Negotiations.]

- XII. New Business
 - a. Consideration to Approve New CBA and LOA
 - b. MEMO: Beverly Maasak Ahgeak Scholarship
 - c. Discussion on BUECI Travel Planning

- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)

- XIV. Director Attendance Report (after Agenda and Announcements)

- XV. Schedule Special Board Meeting to consider Annual Report Packet
Suggested date: Thursday, April 13, 2023, at 5:30 p.m.

- XVI. Schedule Next Regular Meeting
Suggested date: Tuesday, April 25, 2023, at 5:30 p.m.

- XVII. ‘What I Feel Like Saying’

- XVIII. Adjournment