



## Barrow Utilities and Electric Cooperative, Inc.

PO Box 449  
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Phone 907-852-6166  
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### AGENDA

Regular Board Meeting  
BUECI Conference Room  
1295 Agvik Street, Utqiagvik, Alaska 99723  
Tuesday, February 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. Swearing in of New Director: Bernadette J. Adams
- IV. Approval of Agenda
- V. Recognition of Visitors and Staff
- VI. Requests for Donations
  - a. **Organizational Request:** Ipalook Elementary Choir, Southern California Performance Tour, April 22 – 28, 2023, Anaheim, California  
Presenter: Jacob Calderwood, Choir Director
  - b. **Organizational Request:** Utqiagvik Presbyterian Choir, Native Musicale, March 3, 2023, Anchorage, Alaska  
Presenter: Elsie Itta, Choir Member
- VII. Review and Approval of Minutes
  - a. Regular Meeting: January 24, 2023
  - b. Special Meeting: February 7, 2023

- VIII. Review of Communications
  - a. Kiita Student Council
  - b. Ilisagvik College
  - c. Email: APA Annual Meeting Sponsorship Opportunity [*action item*]
  - d. NRECA International [*action item*]
  
- IX. Approval of New Members
  - a. January 2023
  
- X. Reports
  - a. Financial Report
  - b. General Manager's Report
  
- XI. Old Business
  - a. MEMO: 2023 Annual Meeting Plan Update
    - i. Annual Meeting Mailer Packet
  - b. BDO Audit Planning Presentation presented by Dmitry Petrishak, BDO
  
- XII. New Business
  - a. Conflict of Interest & Board Responsibility presented by Andy Leman
    - i. Correspondence Letter for Filling Board Vacancies from Andy Leman dated 8.15.2016
  - b. Bylaw Propositions presented by Andy Leman
  - c. Consideration of Resolution 2023-03: Cancellation of Memberships of Inactive Members and Establish Date of Record
  - d. Consideration of Resolution 2023-04: Nominating Candidates for Director
  - e. MEMO: ACRE/AK Care Contribution Form
  - f. MEMO: Director Relations
  
- XIII. Executive Session
  
- XIV. Announcements/Upcoming Events: See Announcements page (after Agenda)
  
- XV. Director Attendance Report (after Agenda and Announcements)

XVI. Schedule Special Meeting for Annual Meeting Planning- Suggested date:  
Monday, March 13, 2023, at 1:00 p.m.

XVII. Schedule Next Regular Meeting- Suggested date:  
Tuesday, March 28, 2023, at 5:30 p.m.

XVIII. 'What I Feel Like Saying'

XIX. Adjournment