



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, April 25, 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 – *none*
- VI. Review of Approval of Minutes
 - a. Regular Meeting: March 28, 2023
- VII. Review of Communications – *none*
- VIII. Approval of New Members
 - a. March 2023

- IX. Reports
 - a. Financial Report
 - b. General Manager's Report
- X. Old Business
 - a. MEMO: BMA Memorial Scholarship Application Results
 - b. MEMO: 2023 Annual Meeting Review
- XI. New Business - *none*
- XII. Executive Session
 - a. Confidential Discussion of 3 Personnel Matters and 2 Legal Matters

[**Suggested Motion:** I move that the Board go into executive session to discuss 3 Personnel Matters, specifically for the purpose of the CEO/GM Pay Rate, the Acting Natural Gas Superintendent Pay Adjustment, and a Personal Matter involving the General Manager, and 2 Legal Matters involving the Wilkerson Claim and the McCumber Claim]
- 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, May 23, 2023, at 5:30 p.m.
- XVI. 'What I Feel Like Saying'
- XVII. Adjournment