



## Barrow Utilities and Electric Cooperative, Inc.

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### AGENDA

Regular Board Meeting  
BUECI Conference Room  
1295 Agvik Street, Utqiagvik, Alaska 99723  
Tuesday, June 27, 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: Anaktaqtitchirit Committee, 2023 Fourth of July Games, July 1 – 4, 2023, Barrow, Alaska  
Presenter: Josie Kaleak, A-Club Volunteer
  - b. Organizational Request: Barrow Whalers Football Program, Football Camp, July 17 – 21, 2023, Barrow, Alaska  
Presenter: Chris Battle, Head Football Coach
- VI. Review and Approval of Minutes
  - a. Regular Meeting: May 23, 2023
  - b. Special Meeting: May 30, 2023
- VII. Review of Communications
  - a. Kiita Learning Community Recognition Certificate

VIII. Approval of New Members

- a. May 2023

IX. Reports

- a. Financial Report [*will be included in next month's meeting*]
- b. General Manager's Report

X. Executive Session

- a. Confidential Discussion of 1 Personnel Matter, and 1 Legal Matter

[**Suggested motion:** I move that the board go into executive session for a personnel matter, specifically for the purpose to discuss the GM Evaluation, and for a legal matter to discuss the Arctic Slope Community Foundation Donation Request, in which the immediate knowledge could have an adverse effect on the legal position of the cooperative.]

XI. Old Business

- a. Any action necessary based on Executive Session regarding the GM Evaluation
- b. Any action necessary based on Executive Session regarding the ASCF Donation Request
- c. MEMO: Board Member Headshots Update

XII. New Business

- a. MEMO: GM Search Kick-off Meeting w/ Rick Crinklaw of NRECA
- b. MEMO: Board Retreat Polling
- c. MEMO: Declaration of Emergency due to Fiberoptic Cable Damage
- d. MEMO: APA Annual Meeting Auction Item

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, July 25, 2023, at 5:30 p.m.

XVI. 'What I Feel Like Saying'

XVII. Adjournment