



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, July 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 and Approval of Minutes
 - a. Regular Meeting: June 27, 2023
- VII. Review of Communications - *none*
- VIII. Approval of New Members
 - a. June 2023
- IX. Reports
 - a. Financial Report
 - b. General Manager's Report

- X. Executive Session
 - a. Confidential Discussion of 1 Personnel Matter
[**Suggested Motion:** I move that the board go into executive session for a personnel matter involving the GM Evaluation.]
- XI. Old Business
 - a. Any action based on Executive Session
- XII. New Business
 - a. MEMO: 2023 NRECA Regional Meeting
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Director Attendance Report (after Agenda and Announcements)
- XV. Schedule Next Regular Meeting: *We will be in Valdez on August 22, 2023*
Suggested date: Tuesday, August 29, 2023, at 5:30 p.m.
- XVI. ‘What I Feel Like Saying’
- XVII. Adjournment