



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, September 19, 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: Barrow High School Volleyball, 2023 Travel & Purchase New Uniforms/Equipment, October 12, 2023 and October 20, 2023, Nome, Alaska and Bethel, Alaska

Presenter: Kawahine Danner, BHS Volleyball Assistant Coach
 - b. Organizational Request: North Slope Borough Senior Center, Elder's Potluck, September 29, 2023, Barrow, Alaska

Presenter: Bonnie Huddell, Senior Program Coordinator

- c. Organizational Request: Inupiat Community of the Arctic Slope, 2023 Annual Meeting, October 28, 2023, Nuiqsut, Alaska

Presenter: Dawndee Ipalook, Tribal Operations Director

VI. Review and Approval of Minutes

- a. Regular Meeting: August 15, 2023

VII. Review of Communications

- a. NRECA Director Certificate Recognition for Lewis F. Brower, CCD/BLC/DGC

VIII. Approval of New Members

- a. July 2023 Amendment
- b. August 2023

IX. Reports

- a. Financial Report
 - i. July 2023
 - ii. August 2023 (*We request to table until October Board Meeting*)
- b. General Manager's Report

X. Old Business

XI. New Business

- a. MEMO: Board Vacancy Announcement
- b. MEMO: Non-Union Wage Adjustment FY 2023-24

- XII. Executive Session
- 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, October 24, 2023, at 5:30 p.m.
- XVI. ‘What I Feel Like Saying’
- XVII. Adjournment