



# Barrow Utilities and Electric Cooperative, Inc.

PO Box 449  
Barrow, Alaska 99723  
Phone 907-852-6166  
Fax 907-852-6372

## AGENDA

Special Board Meeting  
BUECI Conference Room  
1295 Agvik Street, Utqiagvik, Alaska 99723  
Monday, October 23, 2023  
9:00 a.m.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of Agenda
- IV. Recognition of Visitors and Staff
- V. Executive Session
  - a. Confidential discussion of letters of interest for vacant director seat  
  

**[Suggested Motion:** I move that the Board go into executive session to discuss a personnel matter, specifically for the purpose of discussing the letters of interest for the vacant director seat.]
- VI. New Business
  - a. Selection of Candidate for Vacant Director Seat
- VII. Adjournment