

2023 BUECI Board Policy and Retreat
November 13-14, 2023
Location: Captain Cook, Anchorage Alaska

Agenda

Monday, November 13

- 8:00-9:00 Breakfast
8:30-8:45 Call to Order
8:45-10:00 Policy 200 Board of Directors – Potential Changes
Clarify multiple meetings in the same day meeting fee
Clarify arriving late / leaving early meeting fee
Travel
Policy 500 General Accounting – Potential Changes
Update list of position spending authorizations
10:00-10:15 Break
10:15-12:00 Policy 570 Donations – Potential Changes
Trade Association (APA & NRECA) donation process
Donations for other organization's annual meetings
Donations for tribal entities
Swag donations
12:00-1:00 Lunch
1:00-2:30 Policy 580 and 581 Scholarships and Youth Rally– Potential Changes
2:30-2:45 Break
2:45-4:30 Policy 570 Donations – Potential Changes (continued)
Donations for regular season NSBSD sporting events
Receipt/report requirements
Operation Roundup for Gas and Electric
Policy 300 General Manager – Potential Updates

(Note: Monday's breakfast, lunch & dinner (Sullivan's) will be provided by BUECI)

Tuesday, November 14

- 8:30-8:45 Call to Order
8:45-10:00 Harassment & Discrimination / Open Meeting Training
10:00-10:15 Break
10:15-12:00 Strategic Planning Update
12:00-1:00 Lunch
1:00-2:30 Potential Bylaw Changes
Annual Meeting Timing and Procedures
Bona fide residency requirement
Verification of qualifications
Other Issues
60th Anniversary Plans?
2:30-2:45 Break
2:45-4:30 Proposed Water Production Tariff Revisions Review

(Note: Tuesday's breakfast & lunch will be provided by BUECI)

All times are subject to change based on the Board's needs.