



## Barrow Utilities and Electric Cooperative, Inc.

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### AGENDA

Regular Board Meeting  
BUECI Conference Room  
1295 Agvik Street, Utqiagvik, Alaska 99723  
Tuesday, October 24, 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. Swearing in of New Director: Chastity K. Olemaun
  - a. Oath of Office
- V. Recognition of Visitors and Staff
- VI. Requests for Donations
  - a. Organizational Request: Inupiat Community of the Arctic Slope (ICAS), 2023  
Annual Meeting, October 28, 2023, Nuiqsut, Alaska  
  
Presenter: Dawndee Ipalook, Tribal Operations Director
  - b. Organizational Request: Kiita Student Council, CLOSE-UP Program, March  
15, 2024 – April 1, 2024, Washington DC & New York City, NY  
  
Presenter: Jennifer Brower, Kiita School Counselor

- c. Organizational Request: Anaktaqtitchirit Committee, 2023 Christmas Games,  
December 26, 2023 – January 1, 2024, Barrow, Alaska

Presenter: Josie Kaleak, A-Club Volunteer

- d. Organizational Request: Northern Xposure, Bill Leavell Hoops Classic,  
November 10 – 12, 2023, Anchorage, Alaska

Presenter: Jeremy Goodwin & Kendall Contrades, Coach

VII. Review and Approval of Minutes

- a. Special Meeting: September 19, 2023
- b. Regular Meeting: September 19, 2023

VIII. Review of Communications

- a. NRECA Director Certificate Recognition for Lewis F. Brower, CCD/BLC/DGC
- b. MEMO: 2023 KBRW Drive to Thrive

IX. Approval of New Members

- a. September 2023

X. Reports

- a. Financial Report
  - i. August 2023
  - ii. September 2023
- b. General Manager's Report

- XI. Old Business
  - a. MEMO: 2023 Board Retreat
- XII. New Business
- XIII. Executive Session
  - a. Confidential discussion of a personnel matter involving an employee complaint  
  
**[Suggested Motion:** I move that the Board go into executive session to discuss a personnel matter, specifically for the purpose of discussing an employee's complaint.]
- XIV. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XV. Director Attendance Report (after Agenda and Announcements)
- XVI. Schedule Next Regular Meeting:  
**Suggested date:** Tuesday, November 28, 2023, at 5:30 p.m.
- XVII. Schedule Special Meeting: Annual Budget  
**Suggested date:** Tuesday, November 21, 2023, at 9:00 a.m.
- XVIII. 'What I Feel Like Saying'
- XIX. Adjournment