



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Special Board Meeting
General Manager Applicant Screening
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, December 12, 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. General Manager Applicant Screening with Rick Crinklaw of NRECA

[**Suggested Motion:** I move that the board go into executive session to discuss a Personnel Matter for the purpose of the NRECA General Manager Applicant Screening.]

- VI. New Business
 - a. Any action necessary based on executive session discussion
- VII. Adjournment