



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Special Board Meeting
Top of the World Hotel
3060 Eben Hopson Street, Utqiagvik, Alaska 99723
Monday, January 8, 2024
9:00 a.m.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of Agenda
- IV. Recognition of Visitors and Staff
 - a. Rick Crinklaw, NRECA Consultant
 - b. Andy Leman, Esq., Kempel, Huffman & Ellis, P.C.
- V. New Business
 - a. Preliminary Discussion of General Manager Interview Process
- VI. Executive Session
 - a. Confidential Interviews of General Manager Candidates A & B
[**Suggested Motion:** I move that the board go into executive session to discuss a Personnel Matter for the purpose of the General Manager Candidate Interviews.]
- VII. Adjournment