



# 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  
Tuesday, January 9, 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., Kemppele, 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 C
  - b. Confidential Discussion and Select Top Candidate

[**Suggested Motion:** I move that the board go into executive session to discuss two Personnel Matters for **a)** the purpose of the General Manager Candidate Interviews and **b)** to select the Top Candidate.]
- VII. Adjournment