



Barrow Utilities and Electric Cooperative, Inc.

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Utqiagvik, Alaska 99723
Phone 907-852-6166
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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, March 26, 2024
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. Recognition of Visitors and Staff
- V. Requests for Donations
 - a. Individual Request: F. Dayna Olemaun (Parent-Member Forrest Deano Olemaun), Juneau Traditional Games, April 5 - 7, 2024, Juneau, AK

Presenter: Forrest D. Olemaun, Parent, Member #XXXX
 - a. Individual Request: Flossie Olemaun (Parent-Member Forrest Deano Olemaun), Juneau Traditional Games, April 5 - 7, 2024, Juneau, AK

Presenter: Forrest D. Olemaun, Parent, Member #XXXX

- a. Individual Request: Manuluk D. Olemaun (Parent-Member Forrest Deano Olemaun), Juneau Traditional Games, April 5 - 7, 2024, Juneau, AK

Presenter: Forrest D. Olemaun, Parent, Member #XXXX

- VI. Review and Approval of Minutes
 - a. Special Meeting: February 27, 2024 (Public Hearing Water Production #3)
 - b. Regular Meeting: February 27, 2024
- VII. Review of Communications - *none*
- VIII. Approval of New Members
 - a. February 2024
- IX. Reports
 - a. Financial Report
 - i. February 2024
 - b. General Manager's Report
- X. Old Business
 - a. Secretary's Certificate for Water Production Service Tariff No. 3
- XI. New Business
 - a. MEMO: 2024 APA Annual Meeting
- XII. Executive Session
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)

XIV. Director Attendance Report (after Agenda and Announcements)

XV. Schedule Next Regular Meeting:

Suggested date: Tuesday, April 23, 2024, at 5:30 p.m.

XVI. 'What I Feel Like Saying'

XVII. Adjournment