



Barrow Utilities and Electric Cooperative, Inc.

PO Box 449
Utqiagvik, Alaska 99723
Phone 907-852-6166
Fax 907-852-6372

AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, April 23, 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. Swearing in of New Director: Marie G. Stackhouse
 - a. Oath of Office Ceremony
- V. Recognition of Visitors and Staff
- VI. Requests for Donations
 - a. Organizational Request: Alaska Power Association, 2024 APA Annual Meeting, September 10 - 13, 2024, Fairbanks, AK
Presenter: Michael Rovito, APA Deputy Director
 - b. Organizational Request: NSBSD-Barrow Whaler Football Program, Whaler Football Camp & College Tour, July 8 - 17, 2024, Soldotna, AK & Eastern Oregon University in La Grande, OR
Presenter: Chris Battle, BHS Football Head Coach

- c. Organizational Request: NVB Northern Xposure 5/6 Grade, Annual Fairbanks Spring Basketball Tournament, May 3 - 5, 2024, Fairbanks, AK
Presenter: Jeremy Goodwin, Assistant Coach
- d. Organizational Request: NVB Northern Xposure 7/8 Grade, Annual Fairbanks Spring Basketball Tournament, May 3 - 5, 2024, Fairbanks, AK
Presenter: Jeremy Goodwin, Assistant Coach
- e. Organizational Request: NSBSD BHS Volleyball Program, NoKaOi Volleyball Camp, July 16 - 22, 2024, Honolulu, HI
Presenter: Seko Unutoa, Head Coach
- f. Organizational Request: NVB Anaktaqtichirit Committee, Annual 2024 Fourth of July Games, July 1 - 4, 2024, Barrow, AK
Presenter: Frieda Moore, A-Club Volunteer
- g. Organizational Request: Arctic Adventist Church, International Pathfinder Camporee, August 8 - 11, 2024, Gillette, WY
Presenter: Penney Kennedy, Pathfinder Leader

VII. Review and Approval of Minutes

- a. Regular Meeting: March 26, 2024
- b. Special Meeting: March 29, 2024 (Board Vacancy)

VIII. Review of Communications

- a. Kiita Student Council Donation Report from 2023
- b. BHS Girls Volleyball Donation Report from 2023
- c. BHS Football Donation Report from 2023
- d. Staff Training for Emergency Situations Slide

IX. Approval of New Members

- a. March 2024

X. Reports

- a. Financial Report

- i. March 2024

- b. General Manager's Report

XI. Old Business

- a. 2023 Draft Audit Report: Presented by Joy Merriner of BDO, LLC

- b. Consideration of Resolution 2024-02: Nominating Candidates for Director

- c. Consideration of Resolution 2024-03: Cancel Membership of Inactive
Members & Establish Date of Record

- d. MEMO: Consideration of 2024 Annual Meeting Packet Mailer

- i. 2024 Annual Meeting Official Notice

- ii. 2024 Annual Meeting Ballot & Instructions

- iii. 2024 Annual Meeting Agenda

- iv. 2024 Annual Meeting Reports (President, Treasurer, General Manager)

- v. 2023 Annual Meeting Minutes

- vi. 2023 Financial Audit

- vii. 2024 Annual Meeting Door Prize List

XII. New Business

a. Consideration of Resolution 2024-04: Authorized Signers for Fiscal Accounts

XIII. Executive Session

XIV. Announcements/Upcoming Events: See Announcements page (after Agenda)

XV. Director Attendance Report (after Agenda and Announcements)

XVI. Consideration of any changes for Next Regular Meeting:
Scheduled: Tuesday, May 28, 2024, at 5:30 p.m.

XVII. 'What I Feel Like Saying'

XVIII. Adjournment