



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, May 28, 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: George Pimental**, 2024 All Alaska Basketball Officials Camp, May 29, 2024, Anchorage, AK
Presenter: George Pimental, member 5790
 - b. **Individual Request: Nicole Whiskey for child Zeneriah Holbert**, Athena Band Camp, June 23 – 27, 2024, Atlanta, GA
Presenter: Nicole Whiskey, member 3074
 - c. **Organizational Request: NSBSD Boys Basketball Summer Team**, UAA Green/Gold Camp & AK Academy Team Camp, May 30 – June 7, 2024, Anchorage/Palmer, AK
Presenter: Wyman Ipalook, Coach

VI. Review and Approval of Minutes

- a. Regular Meeting: March 26, 2024
- b. Special Meeting: March 29, 2024 (Board Vacancy)
- c. Regular Meeting: April 23, 2024
- d. Scholarship Committee Meeting: April 24, 2024
- e. Special Meeting: April 29, 2024 (Scholarship Results/Ratification)

VII. Review of Communications

- a. NSBSD Boys Basketball Expense Report for 2023
- b. NRECA Director Certificate Recognition for Bernadette A. Fischer, CCD/BLC/DGC

VIII. Approval of New Members

- a. April 2024

IX. Reports

- a. Financial Report
 - i. April 2024
- b. General Manager's Report

X. Old Business

- a. MEMO: Annual Meeting Updates (including script)

XI. New Business

- a. MEMO: Request for approval of Allocation of Margins for FY2023

XII. Executive Session

- a. Personnel Matter: General Manager Goals Discussion

[**Suggested motion:** I move that the board go into executive session for a personnel matter, specifically for the purpose to discuss the General Manager Goals.]

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

XIV. Director Attendance Report (after Agenda and Announcements)

XV. Consideration of any changes for Next Regular Meeting:
Scheduled: Tuesday, June 25, 2024, at 5:30 p.m.

XVI. ‘What I Feel Like Saying’

XVII. Adjournment