



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, August 27, 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 - *none*
- VI. Review and Approval of Minutes
 - a. Regular Meeting: July 23, 2024
 - b. Annual Meeting: June 3, 2024 (*review only*)
- VII. Review of Communications
 - a. Anaktaqtichirit Committee Donation Report
 - b. Bernadette Fischer Donation Report
- VIII. Approval of New Members
 - a. July 2024

- IX. Reports
 - a. Financial Report
 - b. General Manager's Report
- X. Old Business
 - a. MEMO: NRUCFC Strategic Planning
 - b. MEMO: Quorum on 2024 NRECA & APA Travel
- XI. New Business
 - a. MEMO: APA Board of Directors Seat Appointment
- XII. Executive Session
 - a. Confidential Discussion of a Personnel Matter
[**Suggested Motion:** I move that the board go into executive session to discuss a personnel matter, specifically for the purpose of discussing a Job Title change.]
- 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, September 17, 2024, at 5:30 p.m.
(not scheduled on the 4th Tuesday due to the 2024 NRECA Region 7&9 Meeting)
- XVI. 'What I Feel Like Saying'
- XVII. Adjournment