



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, September 17, 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. Organizational Request: Alaska Eskimo Whaling Commission, 2025 Whaling Captain' Convention, Feb. 10 – 14, 2025, Utqiagvik, AK

Presenter: Lesley Hopson, AEWK Executive Director
 - b. Organizational Request: NSBSD BHS Cross Country Team, XC Gear Fundraiser, 2024-25 Season, Multi-cities-Alaska

Presenter: Thomas Foral, BHS XC Coach
 - c. Organizational Request: NSBSD Senior Class, 2025 Senior Class Trip to Greece, May 22-31, 2025, Greece

Presenter: Katrina Matumeak, Senior Class Advisor

- VI. Review and Approval of Minutes
 - a. Regular Meeting: August 27, 2024
- VII. Review of Communications
 - a. AEWFC 2024 Donation Report
 - b. City of Utqiagvik Thank You
- VIII. Approval of New Members
 - a. August 2024
- IX. Reports
 - a. Financial Report
 - b. General Manager's Report
- X. Old Business
 - a. Consideration to schedule NRUCFC Strategic Planning
- XI. New Business
 - a. MEMO: Non-Union Wage Adjustment FY 2024-25
- XII. Executive Session
 - a. Confidential Discussion of a Matter That Could Prejudice the Character or Reputation of a Person

[Suggested motion: I move that the board go into executive session, to discuss a matter that could prejudice the character or reputation of a person, specifically to discuss a concern regarding Board member conduct while on Board travel.]
- 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, October 22, 2024, at 5:30 p.m.

XVI. 'What I Feel Like Saying'

XVII. Adjournment