



## 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, February 25, 2025  
5:30 p.m.

**Note:** President Tina A. Wolgemuth would like all board members to attend the meeting in person. If you cannot attend in person, please contact President Wolgemuth 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:** NSBSD BHS Girls Basketball, 2025 Regional & State Tournament, March 3-8 & 19-22, 2025, Nome & Anchorage, AK  
Presenter: Aniseko Unutoa, Girls Basketball Assistant Coach
  - b. **Individual Request:** Forrest D. Olemaun on behalf of Diesel Olemaun, JNYO State Competition, February 28 – March 2, 2025, Anchorage, AK  
Presenter: Forrest & Mary Jo Olemaun, parent (member [REDACTED])
  - c. **Individual Request:** Forrest D. Olemaun on behalf of Florence Olemaun, JNYO State Competition, February 28 – March 2, 2025, Anchorage, AK  
Presenter: Forrest & Mary Jo Olemaun, parent (member [REDACTED])
  - d. **Individual Request:** Forrest D. Olemaun on behalf of Frieda Olemaun, JNYO State Competition, February 28 – March 2, 2025, Anchorage, AK  
Presenter: Forrest & Mary Jo Olemaun, parent (member [REDACTED])
  - a. **Individual Request:** Lorraine Olemaun on behalf of Angel Olemaun, JNYO State Competition, February 28 – March 2, 2025, Anchorage, AK  
Presenter: Lorraine Olemaun, parent (member [REDACTED])

- VI. Review and Approval of Minutes
  - a. Regular Meeting: January 28, 2025
- VII. Review of Communications
  - a. NRECA Director Certificate Recognition for Chastity Kayutak Olemaun, CCD
  - b. NRECA Director Certificate Recognition for Marie G. Stackhouse, CCD
  - c. NRECA Director Certificate Renewal Recognition for Frederick F. Brower, CCD/BLC/DGC
  - d. NRECA Director Certificate Renewal Recognition for Don A. Nungasak CCD/BLC/DGC
- VIII. Approval of New Members
  - a. January 2025
- IX. Reports
  - a. Financial Report
    - i. December 2024
    - ii. January 2025
  - b. General Manager's Report
- X. Old Business
  - a. Consideration to Review and Revise BUECI Mission Statement Update
  - b. 2025 APA Annual Meeting
- XI. New Business
  - a. Consideration to Approve 2025 Nominations Notice & Form
  - b. 2024 Audit Planning
- XII. Executive Session - *none*
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Director Attendance Report (after Agenda and Announcements)
- XV. Consideration for any changes to the next Regular Meeting:  
Scheduled: Tuesday, March 25, 2025, at 5:30 p.m.
- XVI. 'What I Feel Like Saying'
- XVII. Adjournment