



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, April 22, 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:** Utqiagvik Presbyterian Church, Foodbank & Church Pew Project, ongoing-2025, Barrow, AK
Presenter: Frank Damiano & Michael Jeffery, UPC Session Members
 - b. **Organizational Request:** NSBSD Barrow Whaler Football, Barrow Leadership Camp & Youth Camp, July 21 – 25, 2025, Barrow, AK
Presenter: Chris Battle, Football Head Coach
- VI. Review and Approval of Minutes
 - a. Regular Meeting: March 25, 2025 – *request to table*
 - b. Special Meeting: April 2, 2025 – *request to table*
 - c. Special Meeting: April 3, 2025 – *request to table*
- VII. Review of Communications - *none*
- VIII. Approval of New Members
 - a. February 2025 Amendment
 - b. March 2025

- IX. Reports
 - a. Financial Report
 - i. March 2025
 - b. General Manager's Report
- X. Old Business
- XI. New Business
 - a. 2024 Draft Audit Report: Presented by Joy Merriner of BDO, LLC
 - b. Consideration to adopt Resolution 2025-01: Nominating Candidates for Director
 - c. Consideration to adopt Resolution 2025-02: Cancellation of Membership of Inactive Members and Establish Date of Record
 - d. Consideration to approve 2025 Annual Meeting Packet Mailer
 - Annual Meeting Notice
 - Ballot Instructions
 - Bylaw Proposition Pamphlet
 - Director & Bylaw Proposition Ballot
 - Annual Meeting Agenda
 - Annual Meeting Reports (President's/Treasurer's/General Manager's)
 - 2024 Audited Financial Report
 - 2024 Annual Meeting Minutes
 - Door Prize List
 - e. Consideration to award the 2025 Beverly Maasak Ahgeak Memorial Scholarships
- XII. Executive Session
 - a. Confidential discussion of a personnel matter involving the General Manager

[**Suggested motion:** I move that the Board go into executive session to discuss a personnel matter, specifically for the purpose of discussing the General Manager's Contract]
- 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, May 27, 2025, at 5:30 p.m.
- XVI. 'What I Feel Like Saying'
- XVII. Adjournment