## **Barrow Utilities and Electric Cooperative, Inc.**



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## AGENDA

BUECI Special Board Meeting Re-organizational Meeting BUECI Conference Room 1295 Agvik Street, Utqiagvik, Alaska 99723 Friday, June 6, 2025 12:00 p.m.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of Agenda
- IV. Recognition of Staff and Visitors
- V. Acceptance of Certified Annual Meeting Election Results
- VI. Swearing in of Elected and/or Re-elected Board Members
- VII. Re-organization Protocol
  - a. Election of President
  - b. Election of Vice-President
  - c. Election of Secretary and Treasurer [or Secretary/Treasurer]
- VIII. Other Matters as Appropriate
- IX. Adjournment