



## Barrow Utilities and Electric Cooperative, Inc.

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### AGENDA

Regular Board Meeting  
BUECI Conference Room  
1295 Agvik Street, Utqiagvik, Alaska 99723  
Tuesday, June 17, 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:** NVB Anaktaqtitchirit Committee, 2025 July Fourth Games, July 1 – 4, 2025, Utqiagvik, AK  
Presenter: Frieda Moore, A-Club Volunteer
- VI. Review and Approval of Minutes
  - a. Special Meeting: April 2, 2025
  - b. Special Meeting: April 3, 2025
  - c. Regular Meeting: May 27, 2025
- VII. Review of Communications
  - a. Additional Donation Report from NSBSD IPK Choir
- VIII. Approval of New Members
  - a. May 2025
- IX. Reports
  - a. Financial Report
    - i. May 2025 – *request to table until July RBM*
  - b. General Manager's Report

- X. Old Business
  - a. Consideration to approve an additional Annual Meeting door prize to senior citizen member Lottie Ahkivgak
  - b. 2025 Strategic Plan Results
- XI. New Business
  - a. Consideration to adopt Resolution 2025-05: A Resolution of BUECI to request loan funds from NRUCFC for the BIH Facility Restoration and Upgrade, BUECI Garage Roof Restoration, and BUECI Main Office Foundation Restoration
  - b. Consideration to adopt Resolution 2025-06: Revising Policy 560 to increase amount for issuing capital credit checks
- XII. Executive Session
- 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, July 22, 2025, at 5:30 p.m.
- XVI. ‘What I Feel Like Saying’
- XVII. Adjournment