



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, August 19, 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 - *none*
- VI. Review and Approval of Minutes
 - a. Regular Meeting: July 22, 2025
- VII. Review of Communications
- VIII. Approval of New Members
 - a. July 2025
- IX. Reports
 - a. Financial Report
 - i. July 2025 – *request to table*
 - b. Safety Report
 - c. General Manager's Report

- X. Old Business
 - a. Water-Fluoride Presentation by Mike Pollen
 - b. MEMO: Board Retreat Dates
- XI. New Business
 - a. MEMO: APA Board of Directors Designee
- 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, September 16, 2025, at 5:30 p.m.
- XVI. ‘What I Feel Like Saying’
- XVII. Adjournment