



Barrow Utilities and Electric Cooperative, Inc.

PO Box 449
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Utqiagvik, Alaska 99723
Phone 907-852-6166
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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, September 22, 2026
5:30 p.m.

Note: President Chastity Kayutak Olemaun would like all board members to attend the meeting in person. If you cannot attend in person, please contact President Olemaun 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. Member Comments
- VI. Donation Requests & Reports
 - a. Organizational Request: ASCF Barrow Dancers, 2026 Qujana Night, October 22, 2026, Anchorage, Alaska
Presenter: Fred Elavgak, Barrow Dancers President
 - b. Organizational Request: NSBSD Barrow High School Band, Rural All-Star Band 2026 Philadelphia Thanksgiving Day Parade, November 19-28, 2026, Philadelphia, PA
Presenter: Dr. Christian Roseboro, NSBSD Director of Bands
 - c. Organizational Request: NSBSD BHS Varsity Volleyball Team, Grace Christian Tournament, October 9-10, 2026, Anchorage, Alaska
Presenter: Arlene Unutoa, Head JV Coach (Assistant Varsity Coach)
 - d. Donation Report: ASCF Barrow Dancers

- e. Donation Report: Ilisagvik College Summer Camps
 - f. Donation Report: W Athletic Fundraising, BHS Football Team
- VII. Approval of Minutes
 - a. Regular Meeting: July 28, 2026
 - b. Regular Meeting: August 25, 2026
- VIII. Approval of New Members
 - a. August 2026
- IX. Administrative Reports
 - a. Financial Report
 - i. July 2026
 - b. Safety Report
 - c. General Manager's Report
- X. Old Business
- XI. New Business
 - a. Consideration to Approve Non-Union Wage Adjustment FY 2026-27
 - b. Consideration to Approve Draft Policy No. 200: Board of Directors Policy (dated 9.22.2026)
 - c. Consideration to Approve Draft Policy No. 570: Donation Policy (dated 9.22.2026)
 - d. Consideration to Appoint NRECA Delegates
 - e. Board Business Relations Form
 - f. 2026 Board & Management Headshots

- XII. Executive Session
- XIII. Review of Communications
 - a. Thank You Letter from NRUCFC (Brian Adams)
- XIV. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XV. Director Attendance Report (after Agenda and Announcements)
- XVI. 'What I Feel Like Saying'
- XVII. Adjournment