



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Barrow, Alaska 99723
Tuesday, March 26, 2019
7:00 p.m.

- 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 Minutes: February 26, 2019
- VII. Review of Communications
 - a. Thank you letter and cards from Hopson Middle School Wrestling Team
 - b. Thank you card from the Utqiagvik Choir
- VIII. Approval of New Members:
 - a. February 2019
- IX. Reports
 - a. Financial Report – January and February 2019
 - b. General Manager’s Report
- X. Old Business - none
- XI. New Business
 - a. Schedule Reorganizational Meeting: Suggested date Friday, April 5, 2019 at 12:00 p.m.
 - b. Request for Maktuk donations for the BUECI Annual Meeting
 - c. Schedule Youth Rally Committee Meeting and Interviews – Suggested dates
 - i. Thursday, March 28, 2019, at 11:30 a.m.
 - ii. Tuesday, April 9, 2019, at 11:30 a.m.

iii. Thursday, April 11, 2019, at 11:30 a.m.

- d. Schedule Beverly Maasak Ahgeak Scholarship Committee Meeting –
Suggested dates
 - i. April 17, 2019, at 11:30 a.m.
 - ii. April 22, 2019, at 11:30 a.m.
- e. Schedule Special Meeting – General Manager’s Evaluation Results –
Suggested dates
 - i. April 25, 2019, at 5:30 p.m.
 - ii. April 30, 2019, at 5:30 p.m.
- f. Review Youth Rally Policy draft from Andy Leman, General Counsel
- g. 2019 NRECA trip reports

XII. Executive Session

XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)

XIV. Schedule Next Regular Meeting- Suggested date: Tuesday, April 23, 2019, at 7 p.m.

XV. ‘What I Feel Like Saying’

XVI. Adjournment