



## Barrow Utilities and Electric Cooperative, Inc.

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### AGENDA

Regular Board Meeting  
BUECI Conference Room  
1295 Agvik Street, Barrow, Alaska 99723  
Tuesday, April 23, 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
  - a. Barrow Hockey Curling Association: Hockey Tournament, May 24-27, 2019  
Presenter: Darryl Serino, BHCA President and Coach
  - b. Alaska Eskimo Whaling Commission (AEWC): 2019 Whaling Captains Convention, July 29, 2019-August 1, 2019  
Presenter: John Hopson Jr., Chairman
  - c. North Slope Borough School District: Alaska Native Science and Engineering Program (ANSEP), April 9-21, 2019
  - d. Utqiagvik 5<sup>th</sup> Grade Girls: Spring Basketball Tournament, May 3-5, 2019, Valdez, Alaska  
Presenter: Aniseko Unutoa, Coach
  - e. Utqiagvik 7<sup>th</sup> Grade Girls: Spring Basketball Tournament, May 3-5, 2019, Valdez, Alaska  
Presenter: Aniseko Unutoa, Coach
  - f. Tuzzy Consortium Library: Summer Reading Program, May 18-July 27, 2019  
Presenter: Tess Williams
  - g. Barrow High School Symphonic Band: Band Competition, April 24-29, 2019, Seattle, Washington  
Presenter: Donald Curry, Band Director

- VI. Review and Approval of Minutes
  - a. Special Meeting Minutes: March 25, 2019
  - b. Regular Meeting Minutes: March 26, 2019
  - c. Special Meeting Minutes: April 3, 2019
  - d. Annual Membership Meeting: April 4, 2019
- VII. Review of Communications - None
- VIII. Approval of New Members – none (March was approved at April 3<sup>rd</sup> Special Meeting)
- IX. Reports
  - a. Financial Report – March 2019
  - b. General Manager’s Report
- X. Old Business - none
- XI. New Business
  - a. Resolution 2019-02: A resolution designating check, investment, and security instrument signers for fiscal accounts
  - b. Resolution 2019-03: A resolution authorizing the issue of corporate Wells Fargo credit cards
  - c. Resolution 2019-04: A resolution to request loan funds from National Rural Utilities Cooperative Finance Corporation
  - d. Results of Scholarship Committee
  - e. Results of Youth Rally Applications
  - f. Consideration of request for letter of support to ASTAC
  - g. Choose travel flights for BUECI Board Retreat in Homer, Alaska (June 20-21)
- XII. Executive Session
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Schedule Next Regular Meeting- Suggested date: Tuesday, May 28, 2019, at 7 p.m.
- XV. ‘What I Feel Like Saying’
- XVI. Adjournment