



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Barrow, Alaska 99723
Tuesday, May 28, 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. Ipalook Elementary Choir: Disney Performing Arts Performance, October 9, 2019, Anaheim, California
Presenter: Jacob Calderwood, Choir Director
 - b. Barrow Whalers Football Team: Summer Football Camp, July 15-19, 2019, Barrow, Alaska
Presenter: Chris Battle, Head Coach
 - c. Individual Request: Lou Edward Suvlu, Jr. NBA All Alaska Native Travel Team (Basketball), June 17-24, 2019, Anchorage and Portland, Oregon
Presenter: Edith Suvlu and Lou Edward Suvlu
 - d. Barrow Girls' Basketball Club (12th Grade): Basketball Camp & Tournament, June 2-17, 2019, Anchorage, Alaska and Kauai, Hawaii
Presenter: Karl Derek Ahgeak, Coach
 - e. Barrow Girls' Basketball Club (9th Grade): Basketball Camp & Tournament, June 2-17, 2019, Anchorage, Alaska and Kauai, Hawaii
Presenter: Karl Derek Ahgeak, Coach
 - f. Individual Request: Ethan Goodwin, Basketball Summer Travel Team, June 5-22, 2019, Raleigh, North Carolina
Presenter: Jeremy Goodwin and Ethan Goodwin

- g. Barrow 7th & 8th Grade Boys Basketball: Memorial Day Hoops Classic, May 24-26, 2019, Anchorage, Alaska
Presenter: Aniseko Unutoa, Coach
- h. Individual Request: AJ Gogo, Basketball Summer Travel Team, June 5-22, 2019, Raleigh, North Carolina
Presenter: Ailepata Gogo and AJ Gogo
- i. Native Village of Barrow Anaktaqtitchirit Committee: Fourth of July Games, July 1-4, 2019
Presenter: Josie Kaleak
- j. New Beginnings Church: Little Beaver Youth Camp, June 10-14, 2019, Wasilla, Alaska
Presenter: David Matthews Jr., Pastor
- k. Individual Request: Jenna Hopson, NBC Basketball Camp, June 10-14, 2019, Anchorage, Alaska
Presenter: Shannon Hopson and Jenna Hopson

VI. Review and Approval of Minutes

- a. Special Meeting Minutes (Reorg): April 5, 2019
- b. Committee Meeting Minutes (BMA Scholarship): April 17, 2019
- c. Regular Meeting Minutes: April 23, 2019

VII. Review of Communications

- a. Thank you card and picture from Special Olympics Basketball Team
Presenter: Jeremy Goodwin, Coach

VIII. Approval of New Members

- a. April 4-30, 2019 (April 1-3 were approved on April 3, 2019 at Special Meeting)

IX. Reports

- a. Financial Report – April 2019
- b. General Manager's Report

X. Old Business

- a. Acceptance of 2018 Financial Audit, released April 4, 2019
- b. Consideration and Approval of Youth Rally - Policy No. 581
- c. Schedule the General Manager's Appraisal/Evaluation Special Meeting

- XI. New Business
 - a. Reschedule the 2019 Board Retreat
 - b. Choose travel flights for APA Annual Meeting in Juneau (Aug. 20-23, 2019)
- XII. Executive Session
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Schedule Next Regular Meeting- Suggested date: Tuesday, June 25, 2019, at 7 p.m.
- XV. 'What I Feel Like Saying'
- XVI. Adjournment