

**CORDOVA ELECTRIC COOPERATIVE
REGULAR MEETING AGENDA**

**Tuesday, May 31, 2022
6:00 p.m.
CEC Boardroom**

Prior to meeting start, the board will go to the Eyak Service Center for a facility tour.

1. CALL TO ORDER

2. ROLL CALL

3. MEMBERSHIP PARTICIPATION

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

- a. Minutes of April 26, 2022 Regular Meeting.....3

6. MANAGEMENT REPORTS

- a. CEO Report.....7
 - FAA Presentation
- b. Financial Reports8
- c. Audit Presentation by Moss Adams

7. NEW BUSINESS

- a. Accept Audit16
- b. Resolution 22-04 – NRECA Retirement Plan Restatements17
- c. Arctic Office Products Contract for Copier19
- d. Purchase Order #21504 to MSI NTE \$35,000.....21
- e. Board Attendance at APA Conference in Ketchikan.....22
- f. T10 Drawdown25

8. UNFINISHED BUSINESS

9. INFORMATION ITEMS

- a. Board Directors, Officers, and Committees.....26
- b. Board Attendance at Regular Meetings27
- c. Board Director Site Visits.....28
- d. Thank You from Close Up.....29

10. OTHER ITEMS

- a. Policy Review (Policy Manual on DropBox)
 - Policy 29 – Idle Services and/or Facilities
 - Policy 30 – Reimbursement for Damages to Cooperative Property

11. EXECUTIVE SESSION

- a. Building Negotiations – Reason #1 Financial Matters

12. PENDING AGENDA

- a. Board Pending Events Calendar30

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- b. Special Meeting Training with CEC Attorney w/Executive Session – June 7th 6 PM
- c. Staff working w/attorney on Policy 12 changes discussed at April 11th Special Meeting
- d. Board Appointment to Vacant Seat – June 22nd Regular Meeting
- e. Board Self-Evaluation + Strategic Planning – Sept/Oct

13. SUMMARY OF BOARD DIRECTION TO CEO

14. BOARD COMMENTS

15. ADJOURNMENT

Alaska law sets forth the reason for holding an executive session. In moving for an executive session, the reason should be set forth in one of the motions as outlined:

1. **Financial:** I move that the Board go into executive session to discuss _____ (brief description of subject matter, i.e., status of labor negotiations, a potential property acquisition, etc.), the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative.
2. **Legal:** I move that the Board go into executive session to discuss with counsel _____ (brief description of subject matter, i.e., status of the lawsuit Smith v. Cooperative, proposed contract with Acme Corp., etc.) the immediate knowledge of which could have an adverse effect on the legal position of the cooperative.
3. **Personnel matters:** I move that the Board go into executive session to discuss a personnel matter involving _____ (brief description of subject matter, i.e., a recent employee discipline matter, the CEO's evaluation, a personnel policy violation, a new CEO contract, etc.)
4. **Prejudice Character:** I move that the Board go into executive session to discuss _____ (the letter from Martin Member, the article in the local paper regarding an employee, etc.), that could tend to prejudice the reputation and character of _____ (name of person). **NOTE:** This last motion requires that the person who is the subject of the executive session have the opportunity to request that the discussion take place in open session. The Board should consult with counsel before relying on this open meeting exception.