



**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

NOMINATING COMMITTEE MEETING

AGENDA

Heidi Hansen, Chair
Steve Strait, Vice Chair
Louise Lazur, Secretary

Patti Bogan, Member
Ashley Johnson, Member
Jessica Koloski, Member

Bettina Chastain, Board Liaison
Scarlett Masten, Chugach Liaison

March 14, 2024

5:00pm – 5:30pm

Virtual

- I. CALL TO ORDER
 - A. Begin recording and Roll Call
- II. APPROVAL OF THE AGENDA
- III. NEW BUSINESS
 - A. Discuss Member Committees' Policies and Procedures Handbook
- IV. ADJOURNMENT

* *Denotes Action Items*

** *Denotes Possible Action Items*

3/13/2024 2:05:08 PM