



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

**SPECIAL NOMINATING COMMITTEE MEETING**

**AGENDA**

Heidi Hansen, Chair  
Steve Strait, Vice Chair  
Scarlett Masten, Secretary

Bettina Chastain, Board Liaison  
Scarlett Masten, Chugach Liaison

Patti Bogan, Member  
Ashley Johnson, Member  
Jessica Koloski, Member  
Louise Lazur, Member  
Leslie Ridle Member

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**February 5, 2024**

**12:00pm-12:30pm**

**Virtual – Teams Meeting**

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- I. CALL TO ORDER
  - A. *Roll Call*
- II. APPROVAL OF THE AGENDA
- III. NEW BUSINESS
  - A. Discuss format of interviews.
  - B. Discuss format of deliberation
  - C. Discuss vote tally
- IV. ADJOURNMENT
  - Motion to adjourn this Special meeting.

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

2/2/2024 12:44:50 PM