



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair  
Mark Wiggin, Vice Chair  
Harold Hollis, Treasurer  
Sam Cason, Secretary

Rachel Morse, Director  
Sisi Cooper, Director  
Bernie Smith, Director

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**March 10, 2023**

**5:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER (5:00 p.m.)
  - A. *Pledge of Allegiance*
  - B. *Roll Call*
- II. APPROVAL OF THE AGENDA\* (5:05 p.m.)
- III. PERSONS TO BE HEARD (5:10 p.m.)
  - A. *Member Comments*
- IV. DIRECTOR REPORTS (none)
- V. CONSENT AGENDA (none)
- VI. CEO REPORTS AND CORRESPONDENCE (none)
- VII. UNFINISHED BUSINESS (none)
- VIII. NEW BUSINESS (5:20 p.m.)
  - A. *Role of Nominating Committee (Clarkson) (5:20 p.m.)*
  - B. *Nominating Committee Decision Process (Nominating Committee) (5:30 p.m.)*
- IX. EXECUTIVE SESSION (none)
- X. DIRECTOR COMMENTS (6:30 p.m.)
- XI. ADJOURNMENT\* (6:45 p.m.)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

3/3/2023 2:10:47 PM