



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

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Bettina Chastain, Chair
Susan Reeves, Vice Chair
Rachel Morse, Treasurer
Stuart Parks, Secretary

Harry T, Crawford, Jr., Director
Jim Henderson, Director
Harold Hollis, Director

May 21, 2019

**Immediately Following the
Annual Membership Meeting**

**Dena'ina Civic and Convention
Center – 600 West 7th Avenue**

- I. CALL TO ORDER
 - A. *Pledge of Allegiance*
 - B. *Roll Call*
 - C. *Safety Minute*
- II. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS (*Clarkson*)
- III. APPROVAL OF THE AGENDA*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. CONSENT AGENDA (*none*)
- VI. CEO REPORTS AND CORRESPONDENCE (*none*)
- VII. DIRECTOR REPORTS (*none*)
- VIII. UNFINISHED BUSINESS (*none*)
- IX. NEW BUSINESS (*none*)
- X. DIRECTOR COMMENTS
- XI. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*

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