



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

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

Bettina Chastain, Director  
Jim Henderson, Director  
Stuart Parks, Director  
Harold Hollis, Director

Rachel Morse, Director  
Vacant, Director  
Vacant, Director

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**June 15, 2020**

**Immediately Following the  
Virtual Annual Membership  
Meeting**

**Chugach Boardroom**

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- I. CALL TO ORDER
  - A. *Pledge of Allegiance*
  - B. *Roll Call*
  - C. *Safety Minute – “Towing Safety” (Andrews)*
- 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 *(scheduled)*
  - A. *CEO Report (Thibert)*
- VII. DIRECTOR REPORTS *(scheduled)*
  - A. *Chair Report (Chastain)*
  - B. *Treasurer Report (Morse)*
- VIII. UNFINISHED BUSINESS *(none)*
- IX. NEW BUSINESS *(scheduled)*
  - A. *Answer Member Pre-Submitted Questions (Board)*
- X. DIRECTOR COMMENTS
- XI. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

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