



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

Sam Cason, Chair  
Sisi Cooper, Vice Chair  
Rachel Morse, Treasurer  
Susanne Fleek-Green, Secretary

Bettina Chastain, Director  
Mark Wiggin, Director  
Jim Nordlund, Director

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**June 29, 2023**

**4:00 p.m. Chugach**

**Denali Conference Room**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. Land Acknowledgment
  - B. Pledge of Allegiance
  - C. Roll Call
- II. APPROVAL OF THE AGENDA\* (4:05 p.m.)
- III. PERSONS TO BE HEARD (4:10 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 (scheduled) (4:15 p.m.)
  - A. Native Village of Eklutna Tribal Council (Committee) (4:15 p.m.)
- IX. EXECUTIVE SESSION (none)
- X. DIRECTOR COMMENTS (6:00 p.m.)
- XI. ADJOURNMENT\* (6:15 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items

6/23/2023 12:02:34 PM