



**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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**November 7, 2023**

**12:00 p.m.**

**Alaska Native Heritage Center  
8800 Heritage Center Drive**

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- I. CALL TO ORDER (*12:00 p.m.*)
  - A. *Land Acknowledgement*
  - B. *Pledge of Allegiance*
  - C. *Roll Call*
- II. APPROVAL OF THE AGENDA\* (*12:05 p.m.*)
- III. LEGISLATIVE LUNCHEON (*12:10 p.m.*)
- IV. ADJOURNMENT\* (*1:15 p.m.*)