



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

SPECIAL 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 29, 2020

4:00 p.m.

Chugach Boardroom

- I. CALL TO ORDER *(4:00 p.m.)*
 - A. *Pledge of Allegiance*
 - B. *Roll Call*
 - C. *Safety Minute – “Fire Safety” (Andrews)*
- II. APPROVAL OF THE AGENDA*
- III. PERSONS TO BE HEARD
 - A. *Member Comments*
- IV. CONSENT AGENDA *(none)*
- V. CEO REPORTS AND CORRESPONDENCE *(none)*
- VI. DIRECTOR REPORTS *(none)*
- VII. UNFINISHED BUSINESS *(none)*
- VIII. NEW BUSINESS *(none)*
- IX. EXECUTIVE SESSION* *(scheduled) (4:10 p.m.)*
 - A. *ML&P Acquisition - RCA Order*
- X. DIRECTOR COMMENTS *(7:30 p.m.)*
- XI. ADJOURNMENT* *(7:40 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

FIRE
PREVENTION

INDOOR & OUTDOOR
FIRE PRECAUTIONS



DO'S AND DON'TS



Know the locations of all your smoke alarms and make sure they are working.



Make sure everyone in the household knows the location of all fire extinguishers and knows how to use the.



Clean grease from your grill after every use. Accumulated oil on your grill can lead to an unsafe fire hazard.



Do not ignite fires with accelerants such as gasoline, lighter fluid or alcohol. Most fire pit accidents occur because of how the fire is built.



Never leave a campfire unattended. Even when left for a few minutes, they can grow into a damaging fire.