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

June 15, 2020 | **Immediately Following the Virtual Annual Membership Meeting** | **Chugach Boardroom**

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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TOWING SAFETY

Regular Board Meeting
June 15, 2020

SAFETY TIPS

Make Make sure your towing vehicle is capable of towing your trailer.

Be Be aware of the additional weight and its impact on stopping distances. Respect the added weight.

Check Check your tires on both the trailer and tow vehicle. Tire not properly inflated can seriously affect handling. Check that your trailer is securely attached to the towing ball. Check your lights.

Adjust Adjust your mirrors to create a clear view that extends to the end of what you are towing.

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