



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

June 29, 2023

4:00 p.m. Chugach

Denali Conference Room

- 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