CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

NOMINATING COMMITTEE MEETING

AGENDA

Heidi Hansen, Chair
Steve Strait, Vice Chair
Louise Lazur, Secretary

Patti Bogan, Member
Ashley Johnson, Member
Jessica Koloski, Member

Bettina Chastain, Board Liaison
Scarlett Masten, Chugach Liaison

February 13, 2024 | **5:30pm – 8:00pm** | **Chugach Board Room**

I. CALL TO ORDER (5:30pm)

A. Begin recording and Roll Call

II. APPROVAL OF MEETING MINUTES

A. January 4, 2024

B. February 5, 2024

C. February 6, 2024

III. APPROVAL OF THE AGENDA

IV. NEW BUSINESS

A. Determine interview question order.

B. Interview Schedule:

6:00 – 6:03	Scarlett escort candidate to interview room
6:03 – 6:04	Greeting
6:04 – 6:25	**Interview Candidate – Todd Lindley**
6:25 – 6:30	Scarlett escort candidate out, break
6:30 – 6:33	Scarlett escort next candidate to interview room
6:33 – 6:34	Greeting
6:34 – 6:55	**Interview Candidate – Daniel Rogers**
6:55 – 7:00	Scarlett escort candidate out.

V. EXECUTIVE SESSION (if needed)

A. Deliberation

VI. CANDIDATE VOTING

VII. ADJOURNMENT

Motion: Second: Vote: Yay Nay

* ***Denotes Action Items***
** ***Denotes Possible Action Items***

2/13/2024 11:56:27 AM