



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

BYLAWS COMMITTEE MEETING

AGENDA

[Name], Chair
[Name], Vice Chair
[Name], Secretary

[Name], Member
[Name], Member
[Name], Member
[Name], Member

Jim Nordlund, Board Liaison
Scarlett Masten, Chugach Liaison

February 5, 2024

5:30pm – 8:00pm

Chugach Board Room

- I. CALL TO ORDER *(5:30pm) Scarlett Masten*
 - A. *Begin recording. Roll Call*
- II. APPROVAL OF THE AGENDA* *(5:32pm) Scarlett Masten*
- III. REVIEW COMMITTEE ROLES & RESPONSIBILITIES *(5:35pm) Scarlett Masten*
 - A. Advertising, Chugach Outlet, Chugach website, the ADN, Facebook, and Twitter
 - B. The process: Bylaws must be submitted by January 25 and finalized by the Bylaws committee by February 27.
 - C. Member Committees' Policies and Procedures Handbook review
- IV. NEW BUSINESS
 - A. *Nominate Chair* (5:45pm) Scarlett Masten*
 - B. *Nominate Vice Chair* (5:50pm) Chair*
 - C. *Nominate Secretary* (5:55pm) Chair*

Committee member titles will be updated at the top of this agenda once roles are identified.

 - D. *Proposals for Consideration* (6:00pm) Chair*
 - 1. Amendment to ARTICLE IV, SECTION 9 Compensation. Submitted by the Chugach Board of Directors.
 - 2. Amendment for formatting, grammar, and other housekeeping items as identified to the entirety of the Bylaws. Submitted by Chugach staff.
 - 3. Amendment to change board composition. Submitted by Mitchell Roth.
 - 4. Amendment to change board composition with districts. Submitted by Mitchell Roth.
- V. EXECUTIVE SESSION *(scheduled) (7:30pm)*
 - A. Only if needed
- VI. ADJOURNMENT/RECESS *(8:00pm)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

1/29/2024 10:12:18 AM