



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

NOMINATING COMMITTEE MEETING

AGENDA

Heidi Hansen, Chair
Steve Strait, Vice Chair
Scarlett Masten, Secretary

Patti Bogan, Member
Ashley Johnson, Member
Jessica Koloski, Member
Louise Lazur, Member
Leslie Ridle Member

Bettina Chastain, Board Liaison
Scarlett Masten, Chugach Liaison

February 6, 2024

5:30pm – 7:30pm

Chugach Board Room

- I. CALL TO ORDER (5:30pm)
 - A. *Begin recording and Roll Call*
- II. APPROVAL OF MEETING MINUTES FROM JANUARY 4, 2024* (5:32pm)

<i>Motion:</i>	<i>Second:</i>	<i>Vote: Yay</i>	<i>Nay</i>
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- III. APPROVAL OF THE AGENDA* (5:35pm)

<i>Motion:</i>	<i>Second:</i>	<i>Vote: Yay</i>	<i>Nay</i>
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- IV. NEW BUSINESS
 - A. *Choose person to read introduction letter* (5:40pm)*
 - B. *Determine who will ask which question* (5:43pm)*
 - C. *Approve agenda for next meeting* (5:45pm)*
 - D. *Break, finish eating, clean up. (5:50pm)*
 - E. *Interview Schedule:*

6:00 – 6:03	Scarlett escort candidate to interview room
6:03 – 6:04	Greeting
6:04 – 6:25	Interview Candidate – Mark Wiggin
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 – Sam Cason
6:55 – 7:00	Scarlett escort candidate out.

- V. EXECUTIVE SESSION (*if needed*)
 - A.
- VI. ADJOURNMENT* (7:30pm)

Motion: _____ *motion to recess until February 13, 2024.*

Second: _____ *second motion.*

Vote: Yay Nay

* *Denotes Action Items* ** *Denotes Possible Action Items*
1/26/2024 11:08:20 AM