



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

NOMINATING COMMITTEE MEETING

AGENDA

Patti Bogan, Member
Heidi Hansen, Member
Ashley Johnson, Member

Dan Rogers, Board Liaison
Whitney Wilkson, Chugach Liaison

Jessica Koloski, Member
Louise Lazur, Member
Bryce Mahn, Member
Alex Traxler, Member

February 19, 2025

5:00pm – 8:00pm

Chugach Board Room

- I. CALL TO ORDER
 - A. *Begin recording and Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. APPROVAL OF MINUTES
 - January 13, 2025
- IV. REVIEW AND ASSIGN CANDIDATE QUESTIONS
- V. INTERVIEW CANDIDATES
 - A. 5:30pm – Bernie Smith
 - B. 6:00pm – David Cvancara
 - C. 6:25pm – Katherine Jernstrom
 - D. 6:50pm – Sam Cason
- VI. EXECUTIVE SESSION (*if needed*)
 - A.
- VII. VOTE ON SLATE OF CANDIDATES*
- VIII. ADJOURN

* *Denotes Action Items*

** *Denotes Possible Action Items*