



Location: ASTAC offices, AK Energy Building, 5th Floor Large Conf Room and Teams Meeting

Date: Thursday, July 20th, 2023

Time: 8:00 AM - 4:30 PM - General Meeting

BOARD OF DIRECTORS MEETING

For the 2nd Quarter, 2023

Meeting Agenda

1. CALL TO ORDER (8:01a)
2. ROLL CALL
3. INVOCATION
4. APPROVAL OF AGENDA
5. CONFIDENTIALITY STATEMENT
6. MEMBER COMMENTS (limited to 3 min per member)
7. ATTORNEY'S REPORT - Leslie Need
 - A. 2023 Annual Meeting Preparation Update
 - a. Meetings rescheduled to October 2-5, 2023 (Resolution 2023-___)
 - b. Reissuing Nomination Procedures Letter
 - c. Notice and Voting Changes
 - d. Flyers and formal Notices for Posting in Communities - Anaktuvuk Pass, Kaktovik, & Wainwright post Nomination Procedure Letter week of July 24; all communities post Notice week of August 21
 - B. Nomination Petition Deadline August 18, 2023 (Anaktuvuk Pass, Kaktovik, and Wainwright) - Petition Form Online
8. APPROVAL OF PREVIOUS BOARD MEETING MINUTES
 - A. April 20th, 2023 Board Meeting Minutes
 - B. April 20th, 2023 Executive Session Minutes
 - C. June 29th, 2023 Special Board Meeting Minutes
9. GENERAL MANAGER'S REPORT
 - A. Quintillion Fiber Cut Status Update - Mac McHale
 - B. General Manager's Report & Regulatory Update - Jens Laipenieks
10. NETWORK OPERATIONS REPORT
 - A. **Network Operations Activities**, 2nd Quarter, 2023 - Rob Sharpe
11. CUSTOMER EXPERIENCE REPORT
 - A. **Marketing Recap**, 2nd Quarter, 2023- Stacy Marshall
12. EXECUTIVE SESSION
13. BOARD ACTION ON EXECUTIVE SESSION ISSUES
 - A. Revised Audit Acceptance Approval (Resolution 2023-___)



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- B. Estate Retirement Resolution (Resolution 2023-___)
- C. Annual Capital Credit Retirement Resolution (Resolution 2023-___)
- D. Board Communication Stipend Resolution (Resolution 2023-___)

14. COMMITTEE REPORTS

A. Tribal Engagement Committee - Members: All Board Members

To the extent the recipient serves Tribal lands, documents or information demonstrating that the ETC had discussions with Tribal governments that, at a minimum, included:

- (1) A needs assessment and deployment planning focusing on Tribal community anchor institutions; **Review of project activity in Executive Session - Luke. Review of Strategic Planning results in Executive Session -Jens**
- (2) Feasibility and sustainability planning; **See Financial Report in Executive Session - Sarah**
- (3) Marketing Services presented in in a culturally sensitive manner; **Stacy's Report.**
- (4) Rights of way processes, land use permitting, facilities siting, environmental and cultural preservation review processes; Presented in **Luke's Report**
- (5) Is there compliance with Tribal business and licensing requirements? If so, are we in compliance? In **Robert's Report**
- (6) Annual solicitation clarifying Board member representation of Native Village in Telecom matters- **Annual letter detailing current BOD mailed out in April.**

B. Product Committee - Stacy

- (1) Sophie
- (2) Carla

C. Audit Committee - Sarah

- (1) John
- (2) Della

D. Scholarship Committee Report - Stacy

- (1) Trish
- (2) Sophie
- (3) Olivia

E. Policy Review Committee Report -Leslie/Jens

- (1) Marietta
- (2) Carla



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(3) Isabel

(4) Trish

15. VILLAGE CONCERNS & DISCUSSION

A. **Presentation by Directors of information, member issues, concerns, and suggestions about telecommunications services in each ASTAC exchange:**

- Anaktuvuk Pass
- Atqasuk
- Utqiaġvik
- Deadhorse/Prudhoe Bay
- Kaktovik
- Nuiqsut
- Point Hope
- Point Lay
- Wainwright

16. HR & GENERAL INTEREST ITEMS: Isabel Quimel

- A. HR Activity for 2nd Quarter, 2023
- B. Report from ATA Annual Meeting, May 22-24th, 2023. Cordova, AK (Stacy/Marietta)
- C. 2023 Proposed Board Meeting Dates
 - a. Q3 2023 - Proposed: Thursday, October 19th, 2023.
- D. NTCA Fall Conference, Boston, MA. September 24-27, 2023.

17. MEETING ADJOURNMENT