



**Location:** ASTAC offices, AK Energy Building, 5<sup>th</sup> Floor Large Conf Room and Teams Meeting

**Date:** Friday, January 17th, 2025

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

## BOARD OF DIRECTORS MEETING

For the 4th Quarter, 2025

### Meeting Agenda

1. CALL TO ORDER
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. 2025 Annual Meeting - August 11-14<sup>th</sup>, 2025 - Elections in Atqasuk, Point Lay, and Point Hope
    - 1) Resolution Setting Schedule for 2025 Annual Meetings (Resolution 2025\_\_)
  - B. Annual Signature Authority for J. Laipenieks and S. Sandbak (Resolution 2025-\_\_)
  - C. ASTAC Foundation Update
8. APPROVAL OF PREVIOUS BOARD MEETING MINUTES
  - A. October 16<sup>th</sup>, 2024, Board Meeting Minutes
  - B. October 16<sup>th</sup>, 2024, Executive Session Minutes
  - C. October 21<sup>th</sup>, 2024, Special Board Meeting Minutes
  - D. October 21<sup>th</sup>, 2024, Executive Session Minutes
  - E. October 28<sup>th</sup>, 2024, Special Board Meeting Minutes
  - F. October 28<sup>th</sup>, 2024, Executive Session Minutes
  - G. October 31<sup>st</sup>, 2024, Special Board Meeting Minutes
  - H. October 31<sup>st</sup>, 2024, Executive Session Minutes
  - I. November 6<sup>th</sup>, 2024, Special Board Meeting Minutes
  - J. November 6<sup>th</sup>, 2024, Executive Session Minutes
  - K. December 5<sup>th</sup>, 2024, Special Board Meeting Minutes
  - L. December 5<sup>th</sup>, 2024, Executive Session Minutes
  - M. December 27<sup>th</sup>, 2024, Special Board Meeting Minutes
  - N. December 27<sup>th</sup>, 2024, Executive Session Minutes
9. GENERAL MANAGER'S REPORT
  - A. General Manager's Report & Regulatory Update - Jens Laipenieks



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## 10. NETWORK OPERATIONS REPORT

- A. **Network Operations Activities**, 4<sup>th</sup> Quarter, 2024 - Benjamin/Rob

## 11. CUSTOMER EXPERIENCE REPORT

- A. **Marketing Recap**, 4<sup>th</sup> Quarter, 2024 - Stacy Marshall

## 12. EXECUTIVE SESSION

### 13. BOARD ACTION ON EXECUTIVE SESSION ISSUES

- A. Estate Retirement Resolution (Resolution 2025-\_\_\_)
- B. Adoption of 2024 Budget (Resolution 2025-\_\_\_)
- C. Executive Review Committee Recommendation (Resolution 2025-\_\_\_)

## 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 in Executive Session-JL**
- 2) Feasibility and sustainability planning; **See Financial Report in Executive Session - Sarah**
- 3) Marketing Services are presented 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 November.**

- B. Product Committee - Stacy

- 1) Sophie
- 2) Olivia

- C. Audit Committee - Sarah

- 1) Marietta
- 2) John
- 3) Della
- 4) Jen



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- 5) Isabel
- D. Scholarship Committee Report - Stacy
  - 1) Carla
  - 2) Isabel
  - 3) Sophie
  - 4) Olivia
- E. Policy Review Committee Report -Leslie/Jens
  - 1) Marietta
  - 2) Carla
  - 3) Jen
  - 4) Della

## 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 & UPCOMING EVENTS: Isabel Quimel

- A. HR Activity for 4<sup>th</sup> Quarter, 2024
- B. 2025 Proposed Board Meeting Dates
  - 1) Q1 2025 - Thursday, April 24<sup>th</sup>, 2025
  - 2) Q2 2025 - Thursday, July 17<sup>th</sup>, 2025, Picnic the 16<sup>th</sup>! (or the next week?)
  - 3) Q3 2025 - Thursday, October 17<sup>th</sup>, 2025? (AFN is 16-18<sup>th</sup>)
- C. Upcoming Events
  - 1) NTCA RTIME Conference, San Antonio, TX, Feb 23-26, 2025
  - 2) 2025 ATA Annual Meeting, Kodiak, May 12-14, 2025
  - 3) 2025 NTCA Summer Symposium (SC), July 27-29<sup>th</sup>, 2025
  - 4) 2025 NTCA 2025 Fall Conference (Vegas), Sept 15-18<sup>th</sup>, 2025
  - 5) 2025 National Tribal Telecom Association - Broadband Summit, 9/25
- D. Headshots and group photos @ April Meeting

## 17. MEETING ADJOURNMENT