



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

Date: Thursday, July 17th, 2025

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

BOARD OF DIRECTORS' MEETING

For the 2nd 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 Update – August 11-14th, 2025
 - i. Post Notices by July 27
 - ii. Election Update: Elections in Atkasuk, Point Lay, and Point Hope
 1. Request Paper Ballots by July 20
 2. Voting closes August 4
 - B. ASTAC Foundation Update
8. APPROVAL OF PREVIOUS BOARD MEETING MINUTES
 - A. April 24th, 2025, Regular Session Minutes
 - B. April 24th, 2025, Executive Session Minutes
9. GENERAL MANAGER'S REPORT
 - A. General Manager's Report & Regulatory Update – Jens Laipenieks
10. NETWORK OPERATIONS REPORT
 - A. Network Operations Activities, 2nd Quarter, 2025 – Rob Sharpe
11. CUSTOMER EXPERIENCE REPORT
 - A. Marketing Recap, 2nd Quarter, 2025 – Stacy Marshall
12. EXECUTIVE SESSION
13. BOARD ACTION ON EXECUTIVE SESSION ISSUES
 - A. Estate Retirement Resolution (Resolution 2025-___)
 - B. Capital Credit Retirement Resolution (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 –Jens
 - 2) Feasibility and sustainability planning; See Financial Report in Executive Session - Sarah



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- 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 requesting engagement and detailing current BOD mailed out in January. Village Concerns.
- B. Product Committee – Stacy
 - 1) Sophie
 - 2) Olivia
- C. Audit Committee – Sarah
 - 1) Marietta
 - 2) John
 - 3) Della
 - 4) Jen
 - 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
 - Utqiagvik
 - Deadhorse/Prudhoe Bay
 - Kaktovik
 - Nuiqsut
 - Point Hope
 - Point Lay
 - Wainwright

16. HR & UPCOMING EVENTS: Damon Howell

- A. HR Activity for 2nd Quarter, 2025
- B. 2025 Proposed Board Meeting Dates



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1) Q3 2025 - Thursday, October 16th, 2025? (AFN is 16-18th)

2) Q4 2025 - Friday, January 23rd, 2026

C. Upcoming Events

1) 2025 NTCA 2025 Fall Conference (Vegas), Sept 15-18th, 2025

2) 2025 ATA Broadband Tech Showcase (Anchorage), October 29-30th, 2025

3) 2026 ATA Winter Conference (Poipu, Kauai), Jan 25-28th, 2026

B. Past Events

1) 2025 ATA Annual Meeting, Kodiak, May 12-14, 2025. (Jens & John Attended)

17. MEETING ADJOURNMENT