



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

**Date:** Thursday, April 16, 2026

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

## BOARD OF DIRECTORS' MEETING

For the 1st Quarter, 2026

### 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. 2026 Annual Meetings - July 13-17, 2026 - Elections in Kaktovik, Wainwright, and Anaktuvuk Pass.
  - B. Discuss procedures for posting Annual Meeting notices
    - i. Annual Meeting Posting Bylaw Change Resolution (Resolution 2026-\_\_\_)
  - C. Bylaws Amendment regarding Board Compensation
    - i. Board Compensation Bylaw Change Resolution (Resolution 2026-\_\_\_)
  - D. ASTAC Foundation Update
8. APPROVAL OF PREVIOUS BOARD MEETING MINUTES
  - A. Jan 23, 2026, Quarterly Board Meeting, Regular Session Minutes
  - B. Jan 23, 2026, Quarterly Board Meeting, Executive Session Minutes
  - C. Feb 2, 2026, Special Board Meeting, Regular Session Minutes
  - D. Feb 2, 2026, Special Board Meeting, Executive Session Minutes
  - E. Feb 13, 2026, Special Board Meeting, Regular Session Minutes
  - F. Feb 13, 2026, Special Board Meeting, Executive Session Minutes
  - G. March 5, 2026 Interim Board Meeting, Regular Session Minutes
  - H. March 5, 2026 Interim Board Meeting, Executive Session Minutes
  - I. March 10, 2026 Interim Board Meeting (continuation), Regular Session Minutes
  - J. March 10, 2026 Interim Board Meeting (continuation), Executive Session Minutes
9. GENERAL MANAGER'S REPORT
  - A. General Manager's Report & Regulatory Update - Jens Laipenieks
10. HR REPORT - Damon Howell
  - A. 2026 Employee Comp Survey Results
  - B. HR Updates
11. NETWORK OPERATIONS REPORT
  - A. **Network Operations Activities**, 1st Quarter, 2026 - Rob Sharpe
12. CUSTOMER EXPERIENCE REPORT
  - A. **Marketing Recap**, 1st Quarter, 2026 - Stacy Marshall





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13. Field trip to 5400-5450 A Street Property

14. EXECUTIVE SESSION

15. BOARD ACTION ON EXECUTIVE SESSION ISSUES

16. 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 and Network Updates in Executive Session - Sarah and Luke**
- 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 **Rob and Luke's reports**
- 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) Della
- 2) Sophie
- 3) Olivia

C. Audit Committee - Sarah

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

D. Scholarship Committee Report - Stacy

- 1) Marietta
- 2) Isabel
- 3) Olivia

E. Policy Review Committee Report -Leslie/Jens

- 1) Marietta
- 2) Carla
- 3) Jen





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4) Della

## 17. VILLAGE CONCERNS & UPCOMING VILLAGE EVENTS

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

## 18. UPCOMING EVENTS

A. 2026 Proposed Board Meeting Dates

- 1) Mid-Qtr. Meeting/Call - Thursday, May 28<sup>th</sup>, 2026
- 2) Q2 2026 - Thursday, July 30<sup>th</sup>, 2026
- 3) Mid-Qtr. Meeting/Call - Thursday, Sept 10<sup>th</sup>, 2026
- 4) Q3 2026 - Thursday, October 22<sup>nd</sup>, 2026

B. Upcoming Events

- 1) 2026 ATA Annual Meeting (Valdez) May 19-21, 2026
- 2) 2026 NTCA Fall Conference, (Nashville) September 13-16<sup>th</sup>, 2026

B. Past Events

## 19. MEETING ADJOURNMENT

