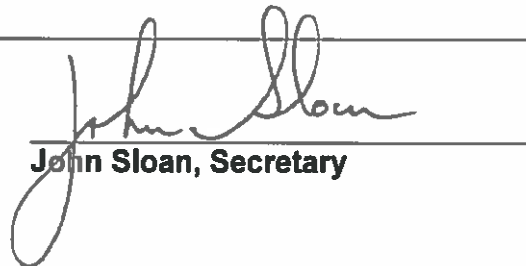


**GOLDEN VALLEY ELECTRIC ASSOCIATION, INC.
BOARD OF DIRECTORS'
SPECIAL MEETING MINUTES**

**April 16, 2020
Fairbanks, Alaska**

	A Special Meeting of the Golden Valley Electric Association Board of Directors was held April 16, 2020. Due to the COVID-19 crisis and the need for social distance, the meeting was held via web conference.
PRESENT	<u>Directors:</u> Tom DeLong, Chairman; Gary Newman, Vice Chairman; Bill Nordmark, Treasurer; John Sloan, Secretary; Rick Schikora; Chris Bunch and Dave Messier. <u>Staff:</u> Susan Redlin, Executive Administrative Assistant. <u>Consultant:</u> Drew Sharp, Alaska Executive Search.
CALL TO ORDER	Chairman DeLong called the meeting to order at 9:02 a.m.
SAFETY MOMENT	Mr. Messier spoke about driving and pedestrians safety. Mr. Bunch spoke about properly dressing for weather conditions. Messrs. Schikora and Newman spoke about motorcycle safety.
APPROVAL OF THE AGENDA	Mr. Newman moved to approve the Agenda. Mr. Sloan seconded the motion; the motion passed.
EXECUTIVE SESSION	At 9:06 a.m., without objection, the board convened into executive session to discuss personnel issues (CEO Search), the immediate knowledge of which could have an adverse impact on the Association. At 9:07 a.m., Ms. Redlin was excused from the meeting. At 10:54 a.m., Ms. Redlin rejoined the meeting. At 12:30 p.m., Ms. Redlin was excused from the meeting.
ADJOURNMENT	At 12:40 p.m., without objection, Chairman DeLong adjourned the meeting.


Tom DeLong, Chairman


John Sloan, Secretary


Susan Redlin, Recording Secretary