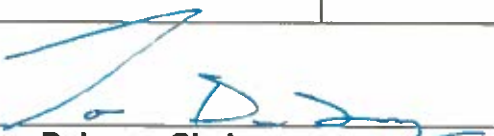



**GOLDEN VALLEY ELECTRIC ASSOCIATION, INC.
BOARD OF DIRECTORS'
SPECIAL MEETING MINUTES**

**April 8, 2020
Fairbanks, Alaska**

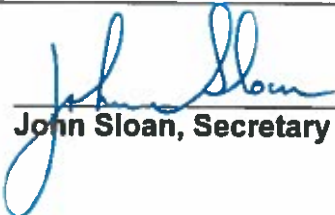
	A Special Meeting of the Golden Valley Electric Association Board of Directors was held April 8, 2020. Due to the COVID-19 crisis and the need for social distance, the meeting was held via web conferene.
PRESENT	<u>Directors:</u> Tom DeLong, Chairman; Gary Newman, Vice Chairman; Bill Nordmark, Treasurer; 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 1:02 p.m.
SAFETY MOMENT	Chairman DeLong spoke about coronavirus (COIVD-19) safety.
APPROVAL OF THE AGENDA	Mr. Newman moved to approve the Agenda. Mr. Sloan seconded the motion; the motion passed.
EXECUTIVE SESSION	At 1:04 p.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 1:40 p.m., Ms. Redlin was excused from the meeting. At 2:27 p.m., Chairman DeLong declared a break; the meeting resumed at 2:40 p.m. At 3:40 p.m., Ms. Redlin rejoined the meeting. At 4:16 p.m., without objection, the board came out of executive session.
ADJOURNMENT	At 4:17 p.m., without objection, Chairman DeLong adjourned the meeting.



Tom DeLong, Chairman



Susan Redlin, Recording Secretary



John Sloan, Secretary