

**CORDOVA ELECTRIC COOPERATIVE  
SPECIAL BOARD MEETING  
JUNE 23, 2023  
MINUTES**

**1. CALL TO ORDER**

Chair **Joe Cook** called the Special Meeting of the Board of Directors of Cordova Electric Cooperative to order at 12:00 PM on June 23, 2023.

**2. ROLL CALL**

Present for roll call were Chair **Cook** and Directors **Scott Pegau, Steve Ranney, Stephen Phillips, Rob Campbell, Andrew Smallwood, and Jeremy Botz**. A quorum was present. Also present was Chief Executive Officer, **Clay Koplín**, and Executive Assistant/HR Coordinator, **Leif Stavig**.

**3. MEMBERSHIP PARTICIPATION**

**4. APPROVAL OF AGENDA**

M/**Phillips** S/**Ranney** to approve the agenda. Voice Vote: **Pegau-yes, Cook-yes, Ranney-yes, Phillips-yes, Campbell-yes, Smallwood-yes, Botz-yes**. Motion passed.

**5. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS**

**Cook** said he worked for the Native Village of Eyak, but had nothing to do with it, so he did not see it as a conflict.

**6. NEW BUSINESS**

**a. Approve Purchase and Sale Agreement with Native Village of Eyak for Headquarters Building**

The board took action after the executive session.

**7. EXECUTIVE SESSION**

M/**Ranney** S/**Smallwood** to go into executive session to discuss the sale of the headquarters building, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative. With no objection, the board went into executive session at 12:08 PM and exited at 12:13 PM. No action was taken in executive session.

M/**Pegau** S/**Botz** to approve the Purchase and Sale Agreement with the Native Village of Eyak for a total of \$275,000 for the Headquarters Building. Voice Vote: **Pegau-yes, Cook-yes, Ranney-yes, Phillips-yes, Campbell-yes, Smallwood-yes, Botz-yes**. Motion passed.

**8. BOARD COMMENTS**

**9. ADJOURNMENT**

M/**Smallwood** to adjourn. Meeting adjourned at 12:15 PM.

8/8/23

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Date Approved

  
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Secretary/Treasurer