



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

Date: Thursday, October 16th, 2025

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

BOARD OF DIRECTORS' MEETING

For the 3rd 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. Annual Meeting Report/Director Oaths (if needed)
 - B. ASTAC Foundation Update
8. APPROVAL OF PREVIOUS BOARD MEETING MINUTES
 - A. September 17th, 2025, Mid-quarter Meeting, Regular Session Minutes
 - B. September 17th, 2025, Mid-quarter Meeting, Executive Session Minutes
 - C. October 8th, 2025, Special Meeting, Regular Session Minutes
9. GENERAL MANAGER'S REPORT
 - A. General Manager's Report & Regulatory Update - Jens Laipenieks
10. NETWORK OPERATIONS REPORT
 - A. **Network Operations Activities**, 3rd Quarter, 2025 - Rob Sharpe
11. CUSTOMER EXPERIENCE REPORT
 - A. **Marketing Recap**, 3rd Quarter, 2025 - Stacy Marshall
12. EXECUTIVE SESSION
13. BOARD ACTION ON EXECUTIVE SESSION ISSUES
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 and Network updates in Executive Session - Sarah and Luke**



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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 **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
- 4) Della

15. 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



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- Point Hope
- Point Lay
- Wainwright

16. HR & UPCOMING EVENTS

- A. HR Activity for 3rd Quarter, 2025 - Damon Howell
- B. 2025 Proposed Board Meeting Dates
 - 1) Q4 2025 - Friday, January 23rd, 2026
 - 2) Q1 2026 - Thursday April 16th, 2026
- C. Upcoming Events
 - 1) 2025 ATA Broadband Tech Showcase (Anc), October 29-30th, 2025
 - 2) ASTAC Employee Christmas Party - December 12th, 2025
 - 3) 2026 ATA Winter Conference (Poipu, Kauai), Jan 25-28th, 2026
- B. Past Events
 - 1) 2025 NTCA 2025 Fall Conference (Vegas), Sept 15-18th, 2025

17. MEETING ADJOURNMENT