

**BRISTOL BAY TELEPHONE COOPERATIVE  
SPECIAL BOARD MEETING AGENDA  
16 October 2019**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. WAIVER OF MEETING NOTIFICATION**

**D. EXECUTIVE SESSION**

**E. OLD BUSINESS**

1. Review and consideration of the process and schedule for the Naknek River District Director runoff election and special meeting of the members.

**F. NEW BUSINESS**

**G. DIRECTOR'S COMMENTS**

**H. ADJOURNMENT**