

A. CALL TO ORDER

B. ESTABLISHMENT OF QUORUM

1. Victoria Morrison and Ashlie Anderson being duly authorized by BBTC here by affirm that on the 3rd day of January 2022, did personally count the returned ballots for the 2022 Special Membership meeting. The quorum has been met with 90 ballots in our possession.

C. NOTICE OF MEETING & PROOF OF MAILING

1. Notices were mailed October 13,2021, at the King Salmon post office.

D. PREVIOUS MINUTES

1. Postponed until the 2022 Annual Membership Meeting

E. REPORTS BY OFFICERS

F. REPORT BY MANAGER

G. ELECTION OF BOARD MEMBERS

1. Postponed until the 2022 Annual Membership Meeting
2. Member-Advisory for Bay Cablevision Inc.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. Proposed By-Law Amendment

J. AUDIENCE PARTICIPATION

K. ADJOURNMENT