

**BRISTOL BAY TELEPHONE COOPERATIVE
REGULAR BOARD MEETING AGENDA
10 December 2019**

A. CALL TO ORDER

B. ROLL CALL

C. PREVIOUS MINUTES

1. Regular Meeting, 5 November 2019

D. CORRESPONDENCE

1. Trouble Tickets – November

E. MANAGER'S REPORT

F. ADDITIONS TO THE AGENDA

G. AUDIENCE PARTICIPATION

H. OLD BUSINESS

I. NEW BUSINESS

1. Board Reorganization
2. Upcoming industry events and expected Board travel
3. Resolution 2019-03 Approve of the 2019 Membership By-law Amendment
4. Resolution 2019-04 Authorized Signers on the Wells Fargo Bank Accounts
5. Resolution 2019-05 Removal of Trustee and Appointment of Successor Trustee for BBTC Retirement Savings Plan
6. Holiday Bonuses

J. CHECK REGISTERS

1. BBTC/BBCP/BCI – October
2. Bank of America Statements –October / November
3. Electronic Payments – October

K. FINANCIAL STATEMENTS

1. Financial Statements – October
2. Cash Flow – October
3. Investment Statement

L. EXECUTIVE SESSION

M. DIRECTOR'S COMMENTS

N. ADJOURNMENT