

**SPECIAL BOARD MEETING AGENDA**  
**22 April 2021**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADDITIONS TO THE AGENDA**
- D. EXECUTIVE SESSION**
- E. AUDIENCE PARTICIPATION**
- F. OLD BUSINESS**
- G. NEW BUSINESS**
- H. DIRECTOR'S COMMENTS**
- I. ADJOURNMENT**

Bristol Bay Telephone Cooperative Board of Directors Officers  
President Courtney Hoiby  
Vice President Wilton Cottle