

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. PREVIOUS MINUTES**

1. Regular Meeting, 5 January 2021
2. Regular Meeting, 5 May 2020. Note: The May meeting minutes were tabled and subsequently not addressed until this meeting.

**D. CORRESPONDENCE**

1. Trouble Tickets – January 2021

**E. MANAGER'S REPORT**

**F. ADDITIONS TO THE AGENDA**

**G. AUDIENCE PARTICIPATION**

**H. OLD BUSINESS**

1. FCC Tribal Bandwidth Allocation
2. Cooperative Investments
3. Borough COVID Relief Funding
4. Property Acquisition

**I. NEW BUSINESS**

1. Resolution 2021-01
2. Resolution 2021-02
3. Resolution 2021-03
4. 2020 Pre-Audit Communications

**J. CHECK REGISTERS**

1. BBTC/BBCP/BCI – December / January
2. Bank of America Statements –December / January
3. Electronic Payments – December

**K. FINANCIAL STATEMENTS**

1. Financial Statements – December
2. Cash Flow – December

**L. EXECUTIVE SESSION**

**M. DIRECTOR'S COMMENTS**

**N. ADJOURNMENT**

Bristol Bay Telephone Cooperative Board of Directors Officers  
President Courtney Hoiby  
Vice President Wilton Cottle  
Secretary/Treasurer Sharon Wilson