

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. WAIVER OF NOTICE**
- D. ADDITIONS TO THE AGENDA**
- E. EXECUTIVE SESSION**
- F. AUDIENCE PARTICIPATION**
- G. OLD BUSINESS**
  - 1. Manager Search By TCA**
- H. NEW BUSINESS**
  - 1. Bay Cable**
  - 2. Resolution 2021-01 ATI Change of Registered Agent**
  - 3. Resolution 2021-01 BCI Change of Registered Agent**
- I. DIRECTOR'S COMMENTS**
- J. ADJOURNMENT**