

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. PREVIOUS MINUTES**

1. Regular Meeting, 6 July 2021

**D. CORRESPONDENCE**

1. Trouble Tickets
2. Dawson Swain Thank You Letter.

**E. REPORT**

1. Manager
2. Plant Operations

**F. ADDITIONS TO THE AGENDA**

**G. AUDIENCE PARTICIPATION**

**H. OLD BUSINESS**

1. BCI
2. Potential Director Appointment Nushagak District

**I. NEW BUSINESS**

1. Potential Director Appointment Nushagak District
2. Annual Meeting Door Prize Budget
3. 2021 Budget Revision

**J. CHECK REGISTERS**

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

**K. FINANCIAL STATEMENTS**

1. Financial Statements
2. Cash Flow – March
3. Alaska Airline Miles

**L. EXECUTIVE SESSION**

1. Enter Executive Session to discuss matters of which the immediate knowledge of would have adverse financial implications to the Cooperative.

**M. DIRECTOR'S COMMENTS**

**N. ADJOURNMENT**