

**BRISTOL BAY TELEPHONE COOPERATIVE
REGULAR BOARD MEETING AGENDA
3 March 2020**

A. CALL TO ORDER

B. ROLL CALL

C. PREVIOUS MINUTES

1. Regular Meeting, 4 February 2020

D. CORRESPONDENCE

1. Trouble Tickets – February

E. MANAGER'S REPORT

F. ADDITIONS TO THE AGENDA

G. AUDIENCE PARTICIPATION

H. OLD BUSINESS

1. Review of proposed Board Policy on Board stipend/travel spending overages.

I. NEW BUSINESS

J. CHECK REGISTERS

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

K. FINANCIAL STATEMENTS

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

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