

**BRISTOL BAY TELEPHONE COOPERATIVE
REGULAR BOARD MEETING AGENDA
5 May 2020**

A. CALL TO ORDER

B. ROLL CALL

C. PREVIOUS MINUTES

1. Regular Meeting, 7 April 2020

D. CORRESPONDENCE

1. Trouble Tickets – April

E. MANAGER’S REPORT

F. ADDITIONS TO THE AGENDA

G. AUDIENCE PARTICIPATION

H. OLD BUSINESS

I. NEW BUSINESS

1. Resolution 2020-01: BBTC Retirement Savings Plan Vesting Schedule Modifications

J. CHECK REGISTERS

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

K. FINANCIAL STATEMENTS

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