



Solutions for the Future
557 Kenny Wren Road • P.O. Box 350 • Dillingham, AK 99576
Ph: 907-842-5251 • Fx: 907-842-2799 • www.nushtel.com

Meeting to be held via Zoom!

Call in numbers 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/83833850310?pwd=NVI0VDBmZHBkRHFTUXZyRE1BTEovQT09>

Meeting ID: 838 3385 0310

Password: 923087

Board of Directors Special Board Meeting
Wednesday, March 03, 2021
Nushagak Cooperative Conference Room – 5:00 p.m.

Amended Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
 - A. Approval of Agenda March 03, 2021.
- V. **Introduction of Guests and Member Comments**
- VIII **Discussion/Review Items:**
 - A. Broadband Project Discussion
- IX. **Action Items:**
- XI. **Adjournment**

The Board reserves the right to move into executive session with regard to any item on the agenda or otherwise as provided by law.