



Solutions for the Future
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Meeting to be held via Zoom!

Call in numbers 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/87551460819?pwd=N0ZjdEQvRDhVallGQTZRUm9pdVpPUT09>

Meeting ID: 875 5146 0819

Password: 994471

Board of Directors Special Board Meeting
Monday, May 03, 2021
Nushagak Cooperative Conference Room – 12:00 p.m.

Amended Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
 - A. Approval of Agenda May 03, 2021.
- V. **Introduction of Guests and Member Comments**
- VIII **Discussion/Review Items:**
 - A. GCI contract 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.