



Solutions for the Future
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Board of Directors Special Board Meeting
Wednesday, August 27, 2014
Nushagak Cooperative Conference Room – 7:00 p.m.
Conference Phone # 907-842-7200
Participant # 153145

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
- IV. **Discussion/Review Items**
 - A. Cable TV/Internet
- V. **Action Items** **ACTION**
 - A. Rates
- VI. **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.