



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/83148892641?pwd=qohaxOKpONAXNgY6Qts76smFlfgcUl.1>

Meeting ID: 831 4889 2641

Password: 983605

Board of Directors Special Board Meeting
Tuesday, December 23, 2025, 12:00 pm
800 Kenny Wren Road – Nushagak Cooperative Conference Room

Amended Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
 - A. Approval of Agenda December 23, 2025
- V. **Introduction of Guests and Member Comments**
- VIII. **Discussion/Review Items:**
 - A. Broadband Packages
- IX. **Action Items:**
 - A. Resolution 2025 – 14 Tariff Broadband Packages **ACTION**
- XI. **Adjournment** **ACTION**

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