



A member owned, cooperative providing best-value, state-of-the-art communications services

August 27, 2019
CVTC Boardroom – Valdez
4:30 pm

- 1. Call to Order**
 - a) Roll Call

Mike Rego, President	Karen Linnell
Mike Britt, Vice President	Ryan Morgan
Trish Stowe, Secretary/Treasurer	Jennie Sodergren
Tami Jindra	Joey Virgin
 - b) Introduction of Guests
- 2. Approval of Agenda**
- 3. Acceptance of Consent Agenda**
 - a) Financials
 - b) Minutes of the June 25, 2019, and July 23, 2019 Regular Board Meetings
 - c) Approval of 2019 Second Quarter Write-Offs
- 4. Member Comments**
- 5. Executive Session**
- 6. Action Items**
 - a) Budget Revision: Valdez Fiber Transport Upgrades
- 7. Reports**
 - a) CEO Report
 - b) Training and Travel (written)
- 8. Future Meetings**
- 9. Board Member Comments**
- 10. Adjournment**