Bristol Bay TELEPHONE COOPERATIVE INC

SPECIAL BOARD MEETING MINUTES
18 September 2025

A. CALL TO ORDER

1. The Special Meeting of Bristol Bay Telephone Cooperative, Inc. Board of Directors was called to order by Board President Michael Swain Jr. at 18:02 PM.

B. ROLL CALL

1. Individuals attending the meeting included Directors Nicholas Holmes, Courtney Hoiby, David Williams III, and Michael Swain Jr. General Manager Earl Hubb and Admin Assistant Victoria Morrison were also present. Director John Rhyshek was absent.

C. WAIVER OF NOTICE

1. Notice was decided at last meeting and given via group text.

D. ADDITIONS TO THE AGENDA

1. None.

E. EXECUTIVE SESSION

1. None

F. AUDIENCE PARTICIPATION

1. None

G. OLD BUSINESS

1. None

H. NEW BUSINESS

1. **Resolution 2025-14 RURAL TELECOMMUNICATIONS INFRASTRUCTURE LOAN PRGRAM SECRETARYS CERT.** – Nick moved to adopt resolution 2025-14. Motion was seconded by Courtney. **Motion passed unanimously**.

I. DIRECTOR'S COMMENTS

1. None.

J. ADJOURNMENT

1. Nick motioned to adjourn the meeting at 18:05 PM and was seconded by Courtney. **Motion passes unanimously.**

APPROVED BY _____ **SEAL**