Bristol Bay TELEPHONE COOPERATIVE INC

REGULAR BOARD MEETING MINUTES
8 September 2025

A. CALL TO ORDER

1. The Regular Meeting of Bristol Bay Telephone Cooperative, Inc. Board of Directors was called to order by Board President Michael Swain Jr. at 6:10 PM.

B. ROLL CALL

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

Due to lack of a quorum, the Board President called for the meeting to be rescheduled to **September 16, 2025**.

C. PREVIOUS MINUTES

1. Regular Board Meeting Minutes dated 5 August 2025

D. CORRESPONDENCE

1. E-Rate, Intrado, and Lifeline information were attached.

E. REPORT

1. The managers' report, CFO report, trouble tickets, and regulatory documents were attached.

F. ADDITIONS TO THE AGENDA

1. RESOLUTION 2025 - 13 – APPROVING SUMMARY OF MATERIAL MODIFICATIONS TO THE BBTC RETIREMENT SAVINGS PLAN

G. AUDIENCE PARTICIPATION

1. None

H. OLD BUSINESS

1. None

I. NEW BUSINESS

1. None

J. CHECK REGISTERS

1. Attached.

K. FINANCIAL STATEMENTS

1. Attached.

L. EXECUTIVE SESSION

1. None.

M. DIRECTOR'S COMMENTS

1. None.

N. ADJOURNMENT

1. Michael motioned to adjourn the meeting at 6:12 PM and was seconded by Nick. **Motion passes unanimously.**

APPROVED BY _____ **SEAL**