Meeting Book - 1ST APRIL 2025 - REGULAR BOARD MEETING

A. CALL TO ORDER
B. ROLL CALL
C. PREVIOUS MINUTES
1. Regular Meeting
4 March 2025 Regular Board Meeting Minutes.pdf

D. CORRESPONDENCE
1. Legislative
BBTC Letter to Senator Murkowski.2.10.2025.docx
2. Regulatory
2025-03-13 Final CCA Reply.pdf

ARCC AUSF policy paper Mar. 2025 0303.docx

Lifeline News Letter.pdf

Top Groups Lobbying The FCC - Law360.pdf

3. Trouble Tickets
Trouble Ticket Summary April 2025.pdf

4. Miscellaneous Correspondence
New Dataset Reveals Impact of RDOF Defaults on Each State _ Benton Institute for Broadband & Society.pdf

E. REPORT
1. MANAGER
CEO Report to the Board of Directors.docx

Facilities Engineer Responsibilities BBTC .docx

Highway easement Dead NPD ADOT 310-1994-000416-0_1.pdf

MDS-0380(7) R25 (002).pdf

NPS maint Yard and ADOT Highway.pdf

NPS Map AKN.docx

Pikes Lake.pdf

z_ Leeman.pdf

2. Facilities Engineer Report — Michael Tillett
Facilities Engineer Report for 4-01-2025.docx

Financial Report
February Financials

February Financials

F. ADDITIONS TO THE AGENDA
G. AUDIENCE PARTICIPATION
Bristol Bay Presentation.pptx

H. OLD BUSINESS
Renew Resolution Authorizing USDA RC 3
I. NEW BUSINESS
Corporate Annual Audit Reports for Year 2024
Missed Dead Line to Upload Audit.pdf

12-31-24 Bristol Bay Cellular Partnership Financial Audit Statements.pdf

12-31-24 Bristol Bay Telephone Cooperative Financial Statements Audit w Supp.pdf

2. Resolution 2025-05 - UPDATED SECRETARY'S CERTIFICATE FOR RESOLUTION 2022-11 AND OF INCUMBENCY
Resolution 2025-05 - Update BBTC Secretary's Certificate Res 2022-11.docx

J. CHECK REGISTERS

1. Check Registers

Check Register April 2025.pdf

2. Bank of America Statments

Bank of America charges Mar25.pdf

3. Electronic Payments

bank account balances and online pmts Feb25.pdf

K. FINANCIAL STATEMENTS

1. Financial Statements

BBTC

Income Statement-03-28-2025_11_49.pdf

Balance Sheet-03-28-2025_11_49.pdf

BBCP

Income Statement-03-28-2025_11_50.pdf

Balance Sheet-03-28-2025_11_50.pdf

ATI

Income Statement-03-28-2025_11_51.pdf

Balance Sheet-03-28-2025_11_51.pdf

2. Cash Flow

Cash Flow-03-27-2025_08_45.pdf

3. Alaska Airline Miles

4. Work Order Summary

L. EXECUTIVE SESSION

Enter Executive Session to discuss matters of which the immediate knowledge of would have adverse financial implications to the Cooperative.

As Required

Current Projects in Planning.docx

M. DIRECTOR'S COMMENTS

N. ADJORURNMENT

Bristol Bay TELEPHONE COOPERATIVE INC

REGULAR BOARD MEETING MINUTES
1 APRIL 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 6:011 PM.

B. ROLL CALL

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

C. PREVIOUS MINUTES

1. Regular Board Meeting Minutes dated 4 March 2025 – Nick moved to approve the regular meeting minutes. John seconded the motion. **Motion passed unanimously.**

D. CORRESPONDENCE

1. Trouble Tickets were reviewed.
2. Regulatory and Legislative News were reviewed.

E. REPORT

1. The Manager's Report – was attached and reviewed. Earl mentioned that the BEAD application, tribal spectrum, and CSR's upcoming travel to villages to sell service.

F. ADDITIONS TO THE AGENDA

1. None.

G. AUDIENCE PARTICIPATION

1. None.

H. OLD BUSINESS

1. None.

I. NEW BUSINESS

1. Financial Audit Reports BBTC and BBCP 2024 – Nick moved to accept the financial audits as presented. Motion was seconded by John. **Motion passed unanimously.**
2. Resolution 2025 – 05 Updated Secretary's Certificate for Resolution 2022-11 and of Incumbency – Nick moved to adopt resolution as presented; motion was seconded by David. **Motion passed unanimously.**

J. CHECK REGISTERS

1. Nick motioned to approve Check Registers 1, 2, and 3, Bank of America, and Electronic Payments. John seconded the motion. **Motion passed unanimously.**

K. FINANCIAL STATEMENTS

1. Nick motioned to approve financial statements and cash flow. David seconded the motion. **Motions passed unanimously.**

L. EXECUTIVE SESSION

1. None

M. DIRECTOR'S COMMENTS

1. None.

N. ADJOURNMENT

1. John motioned to adjourn the meeting at 18:54 PM and was seconded by Nick. **Motion passes unanimously.**

APPROVED BY _____ SEAL