

A. CALL TO ORDER

1. The Special Meeting of Bristol Bay Telephone Cooperative, Inc. Board of Directors was called to order by Board President Courtney Hoiby at 7:51 P.M.

B. ROLL CALL

1. Individuals attending the meeting were Directors Wilton "Ray" Cottle, Matthew "Matt" Niedermeyer, Riel Anderson, Michael "Mike" Swain Jr., Courtney Hoiby and Administrative Assistant Victoria Morrison.

C. WAIVER OF NOTICE

1. All board members were present and agreed on notice.

D. ADDITIONS TO THE AGENDA

1. Matt motioned to add new business item 3 – June regular monthly board meeting. Motion was seconded by Riel. **Motion passed unanimously.**

E. EXECUTIVE SESSION

1. Riel moved to go into executive session to discuss personnel matters of which the immediate knowledge of would have adverse financial implications to the Cooperative. Ray seconded the motion. **Motion passed unanimously.**
 - The Board entered Executive Session at 7:55 PM. Returned to meeting at 9:00 PM with no action taken.

F. AUDIENCE PARTICIPATION

1. None

G. OLD BUSINESS

1. None

H. NEW BUSINESS

1. GM Resignation – Ray moved to accept general manager resignation. Motion was seconded by Mike. **Motion passed unanimously.**
2. GM Search – Mike motioned to engage TCA in conversation for a general manager search. Motion was seconded by Matt. **Motion passed unanimously.**
3. June Regular Board Meeting – Matt moved to move back the rescheduled June meeting to June 1st, 2021 at 6 PM. Motion was seconded by Riel. **Motion passed unanimously.**

I. DIRECTOR'S COMMENTS

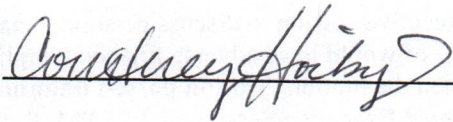
1. **Matt** – Good meeting and glad we are moving forward.
2. **Riel** – Good meeting and hope everyone has a safe and healthy rest of the week.
3. **Ray** – Good meeting and we are moving forward.
4. **Mike** – Thanked everyone for getting me up to speed. Safe travels Riel and looking forward to an in person meeting next month.

5. **Courtney** – Thanked everyone for meeting on short notice and see you all in June.

J. ADJOURNMENT

1. Ray motioned to adjourn the meeting at 9:07 pm and was seconded by Riel.
Motion passes Unanimously.

APPROVED BY





Bristol Bay Telephone Cooperative Board of Directors Officers
President Courtney Hoiby Vice
President Wilton Cottle
Secretary/Treasurer Mike Swain Jr.