

A. CALL TO ORDER

1. The Budget Workshop Meeting of Bristol Bay Telephone Cooperative, Inc. Board of Directors was called to order by Board President Courtney Hoiby at 11:12 AM.

B. ROLL CALL

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

C. WAIVER OF NOTICE

1. All board members were present, and the meeting date/time was discussed at the last board meeting. **Notice was given.**

D. ADDITIONS TO THE AGENDA

1. None.

E. EXECUTIVE SESSION

1. None.

F. AUDIENCE PARTICIPATION

1. None.

G. OLD BUSINESS

- i. None.

H. NEW BUSINESS

1. Budget – The board members reviewed the 2024 Budget.

I. DIRECTOR'S COMMENTS

1. Courtney suggested Alaska WebNet put flyers in the planes coming out if allowed.
2. Nick suggested putting flyers in the bars that offer Alaska WebNet.

J. ADJOURNMENT

1. Michael motioned to adjourn the meeting at 12:09 PM and was seconded by Nick. **Motion passes unanimously.**

APPROVED BY

Courtney Hoiby

SEAL