

A. CALL TO ORDER

1. The Regular Meeting of Bristol Bay Telephone Cooperative, Inc. Board of Directors was called to order by Board President Courtney Hoiby at 6:13 pm.

B. ROLL CALL

1. Individuals attending the meeting included Directors Riel Anderson, Michael Swain Jr., Nicholas Holmes, Matthew Niedermeyer, David "Buck" Williams, and Courtney Hoiby. General Manager Earl Hubb, Administration Assistant Victoria Morrison, and CFO Chuck Bruckman were also present.

C. PREVIOUS MINUTES

1. Regular Board Meeting Minutes dated 2 May 2023 – Nick moved to approve the regular board meeting minutes. Motion was seconded by Mike. Matt and Riel abstained from voting as their iPads were not loaded. **Motion passed unanimously.**

D. CORRESPONDENCE

1. Trouble Tickets were reviewed.

E. MANAGER'S REPORT

1. Manager's Report – submitted. Matt asked about dropped calls on the new cellular service. Earl informed the board that there are still modifications and adjustments that will be happening. All board members were provided with a test phone.

F. ADDITIONS TO THE AGENDA

1. None.

G. AUDIENCE PARTICIPATION

1. None.

H. OLD BUSINESS

1. None

I. NEW BUSINESS

1. Duplex Rent Increase – Matt motioned to raise rent max allowable by state formula. Motion was seconded by Riel. **Motion passed unanimously.**
2. Company BBQ – Mike made motion to approve company BBQ not to exceed 3K. Motion was seconded by Nick. **Motion passed unanimously.**

J. CHECK REGISTERS

1. Riel motioned to approve Check Registers 1, 2, 3, Bank of America, and electronic payments. Motion was seconded by Nick. **Motions passed unanimously.**

K. FINANCIAL STATEMENTS

1. Financial Statements were postponed until the next meeting.
2. Chuck stated he would have the cost study finalized by the next board meeting.

L. EXECUTIVE SESSION

1. Riel moved to enter Executive Session to discuss legal matters the immediate knowledge of which would have an adverse financial implication for the Cooperative. Motion was seconded by Nick. **Motion passes unanimously.** Entered Executive Session at 7:05 P.M. and returned to the regular meeting at 7:57 P.M. with no action taken.

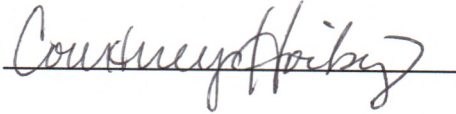
M. DIRECTOR'S COMMENTS

1. The board agreed to reschedule the July Regular meeting to 7 July 2023 at 6:10 PM.

N. ADJOURNMENT

1. Riel motioned to adjourn the meeting at 8:01 PM and was seconded by Nick. **Motion passes unanimously.**

APPROVED BY



SEAL