

**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 5:36 pm.

**B. ROLL CALL**

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

**C. WAIVER OF NOTICE**

1. All members were present and waived the notice.

**D. ADDITIONS TO THE AGENDA**

1. None.

**E. EXECUTIVE SESSION**

1. None.

**F. AUDIENCE PARTICIPATION**

1. None

**G. OLD BUSINESS**

1. Duplex Lease – New Lease agreement attached. Mike moved to accept changes to the lease agreement. Motion was seconded Nick. **Motion passed unanimously.**

**H. NEW BUSINESS**

1. Letter of Interest for Board of Directo Seat in the Naknek River District – Dan Seitz – Dan rescinded his letter of interest.
2. Letter of Interest for Board of Directo Seat in the Nushagak River District – David "Buck" Willams – Mike motioned to appoint Buck to the Nushagak River District seat. Motion was seconded by Nick. **Motion passed unanimously.**
3. Letter of Interest for Board of Directo Seat in the Naknek River District – Jeff Elbie - Mike motioned to appoint Jeff to the Naknek River District seat. Motion was seconded by Nick. **Motion passed unanimously.**
4. Letter of Interest for Board of Directo Seat in the Naknek River District – John Rhyshek - Mike motioned to appoint John to the Naknek River District seat. Motion was seconded by Nick. **Motion passed unanimously.**
5. Resolution 2023-03 Consent to Action without meeting to remove and appoint subsidiary Directors and Officers – Postponed to December Board Meeting.

**I. DIRECTOR'S COMMENTS**

1. The board thanked all the candidates.

**J. ADJOURNMENT**

1. Michael motioned to adjourn the meeting at 6:34 PM and was seconded by Buck. **Motion passes unanimously.**

APPROVED BY Courtney Hoiby

SEAL