

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. WAIVER OF NOTICE**
- D. ADDITIONS TO THE AGENDA**
- E. EXECUTIVE SESSION**
- F. AUDIENCE PARTICIPATION**
- G. OLD BUSINESS**
 - 1. BCI
 - 2. BBC Lease
 - 3. GCI DIA Agreement
- H. NEW BUSINESS**
 - 1. Resolution 2021-09 Authorized Representative and Online Application Process: Secretary's Certificate
 - 2. Resolution 2021-02 ATI Authorized Representative and Online Application Process: Secretary's Certificate
- I. DIRECTOR'S COMMENTS**
- J. ADJOURNMENT**

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 6:06 P.M.

B. ROLL CALL

1. Individuals attending the meeting included Directors Matthew "Matt" Niedermeyer, Riel Anderson, Michael Swain Jr., David "Buck" Williams, and Courtney Hoiby. Interim General Manager Earl Hubb and Administration Assistant Victoria Morrison were also present. Ray absent was excused.

C. WAIVER OF NOTICE

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

D. ADDITIONS TO THE AGENDA

1. None

E. EXECUTIVE SESSION

1. None

F. AUDIENCE PARTICIPATION

1. None

G. OLD BUSINESS

1. BCI – Place holder.
2. BBC Lease - Place holder.
3. GCI DIA Agreement - Place holder.

H. NEW BUSINESS

1. Resolution 2021-09 Authorized Representative and Online Application Process: Secretary's Certificate – Michael moved to adopt Resolution 2021-09. Motion was seconded by Matt. **Motion passed unanimously.**
2. Resolution 2021-02 ATI Authorized Representative and Online Application Process: Secretary's Certificate - Michael moved to adopt Resolution 2021-02. Motion was seconded by Riel. **Motion passed unanimously.**

I. DIRECTOR'S COMMENTS

1. **Matt** – Keep Ray Cottle in your thoughts. Be safe and have a wonderful thanksgiving.
2. **Riel** – Thanked everyone. Thoughts and prayer with Ray and hope he bounces back quick. Wished the girls volleyball team luck in the tournament. Courtney, you put a lot of time and effort into the team and it not going unnoticed. Wished everyone a safe thanksgiving.

3. **Mike** – Echo Matts comments.
4. **Courtney** – Be at the school starting tomorrow if someone needs to reach her.
Happy to be at the school again. Hope everyone has a happy thanksgiving.
5. **Buck** – Echo Matts comments.

J. ADJOURNMENT

1. Mike motioned to adjourn the meeting at 6:36 pm and was seconded by Buck.
Motion passes Unanimously.

APPROVED BY

Courtney Hoiby

SEAL