

**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 6:01 pm.

**B. ROLL CALL**

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

**C. WAIVER OF NOTICE**

1. Notice was given at the previous meeting to all members.

**D. ADDITIONS TO THE AGENDA**

1. None

**E. EXECUTIVE SESSION**

1. None

**F. AUDIENCE PARTICIPATION**

1. None

**G. OLD BUSINESS**

1. None

**H. NEW BUSINESS**

1. Resolution 2023-04 – USDA Funding Request Resolution 100% Grant - Nick moved to adopt Resolution 2023-04. Motion was seconded by John. Motion passed unanimously.
2. Resolution 2023-05 – NTIA Funding Request Resolution 100% Grant- Nick moved to adopt Resolution 2023-04. Motion was seconded by John. Motion passed unanimously.

**I. DIRECTOR'S COMMENTS / ADJOURNMENT**

1. Courtney stated Tanya sent an email to the board about closing the office early on the 22<sup>nd</sup> and 29<sup>th</sup>. All board members agreed to close the office early.
2. John motioned to adjourn the meeting at 6:16 PM and was seconded by Jeff.  
**Motion passes unanimously.**