

**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 6:12 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 and Administration Assistant Victoria Morrison 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. None.

**H. NEW BUSINESS**

1. BBC Lease Agreement – Matt motioned to direct the manager to enter into a lease agreement with Clair, pending the verification that Clair is the executive of the estate. Motion was seconded by Michael. **Motion passed unanimously.**
  - i. The board would also like Andy to look at this agreement and look into who is the recipient of the estate.

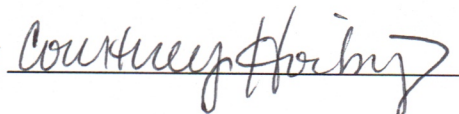
**I. DIRECTOR'S COMMENTS**

1. Courtney thanked Earl for finding this and working to get this finalized.
2. Riel asked about Clair having the authority to make this agreement.
3. Matt asked if the attorney had reviewed the agreement.

**J. ADJOURNMENT**

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

APPROVED BY



SEAL