

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 2:34 pm.

B. ROLL CALL

1. Individuals attending the meeting included Directors Nicholas Holmes, Michael Swain Jr., Jeffery Elbie Sr, John Rhyshek, David "Buck" Williams, and Courtney Hoiby. General Manager Earl Hubb was also present.

C. WAIVER OF NOTICE

1. All Board members were present.

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. Proposal from Landye Bennett and Blumstien LLP Attorneys – Courtney noted that the hourly rate was \$400 and is the same as current lawyers. Michael moved to approve the proposal for the services of reviewing existing and new contracts. John seconds the motion. **Motion approved unanimously.**

I. DIRECTOR'S COMMENTS

1. None

J. ADJOURNMENT

1. Michael motioned to adjourn the meeting at 2:42 PM and was seconded by John. **Motion passes unanimously.**

APPROVED BY

Courtney Hoiby

SEAL