

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 6:09 pm.

B. ROLL CALL

1. Individuals attending the meeting included Directors Nicholas Holmes, David “Buck” Williams, John Rhyshek, Jeffrey Elbie SR, Michael Swain Jr. (arrived sometime during executive session), and Courtney Hoiby. General Manager Earl Hubb, Admin Assistant Victoria Morrison, CSR Supervisor Breanna King, and CFO Brian Jarvis. Michael joined the meeting sometime during the executive session.

C. PREVIOUS MINUTES

1. Regular Board Meeting Minutes dated 6 February 2024 and Special Board Meeting Minutes dated 24 February 2024 – Michael moved to approve the meeting minutes. Motion was seconded by Nick. **Motion passed unanimously.**

D. CORRESPONDENCE

1. Trouble Tickets were reviewed.

E. REPORT

1. Manager’s Report – was attached.
2. Brian Jarvis Report – was attached.
3. Facilities Engineer Report - was attached.

F. ADDITIONS TO THE AGENDA

1. None.

G. AUDIENCE PARTICIPATION

1. None.

H. OLD BUSINESS

1. 2024 Budget – the board agreed to do a Budget Workshop 13 April 2024 at 11 AM.
2. Seasonal Cellular Plans – Courtney approved the 2024 seasonal cellular plans as discussed. Motion was seconded by Nick. **Motion passed unanimously.** The board would like an email showing them the new seasonal plans.
 - i. Discussion: Seasonal Plan should reflect seasonal contracts NOT annual. The board would like to put a limit on the seasonal plans. The board agreed on Semi-Annual plans with the base price plan of \$250.00 and \$550.00.

I. NEW BUSINESS

1. Resolution 2024-04 – Authorized Signers on Wells Fargo – Nick moved to adopt resolution. Motion was seconded by Jeff. **Motion approved unanimously.**

J. CHECK REGISTERS

1. Nick motioned to approve Check Registers 1, 2, and 3, Bank of America, and Electronic Payments. Motion was seconded by Buck. **Motion carried.**

K. FINANCIAL STATEMENTS

1. Nick motioned to accept financial statements, cash flow, and work order summary. Motion was seconded by Jeff. **Motions passed unanimously.**

L. EXECUTIVE SESSION

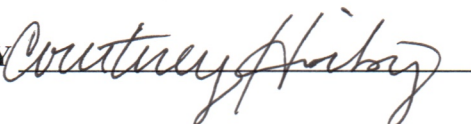
1. Jeff moved to enter Executive Session to discuss matters in which the immediate knowledge of would have an adverse financial implication for the Cooperative. Motion was seconded by Buck. **Motion passes unanimously.** Entered Executive Session at 18:37 P.M. and returned to the regular meeting at 19:02 P.M. with no action taken.

M. DIRECTOR'S COMMENTS

1. None.

N. ADJOURNMENT

1. Michael motioned to adjourn the meeting at 19:04 PM and was seconded by Jeff. **Motion passes unanimously.**

APPROVED BY 

SEAL