

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 Nicholas Holmes, Michael Swain Jr., Jeffery Elbie, John Rhyshek, and Courtney Hoiby. General Manager Earl Hubb, Admin Assistant Victoria Morrison, and Brian Jarvis with Aldrich Consulting were also present. David "Buck" Williams was absent.

C. PREVIOUS MINUTES

1. Regular Board Meeting Minutes dated 5 December 2023, and Special Board Meeting Minutes dated 18 December 2023, – Mike moved to approve the meeting minutes. Motion was seconded by Jeff. **Motion passed unanimously.**

D. CORRESPONDENCE

1. Trouble Tickets were reviewed.

E. REPORT

1. Manager's Report – was attached.
2. Brian Jarvis Report – was attached.

F. ADDITIONS TO THE AGENDA

1. Donations – Mike moved to add Donations to New Business item four (4). Motion was seconded by Jeff.

G. AUDIENCE PARTICIPATION

1. None.

H. OLD BUSINESS

1. Resolution 2024-01 Consent to Action without meeting to remove and appoint subsidiary directors and officers – Michael moved to adopt resolution 2024-01. Motion was seconded by Nick. **Motion passed unanimously.**

I. NEW BUSINESS

1. BBTC Resolution 2024-02 Authorized Signer of State of Alaska Leases - Michael moved to adopt resolution 2024-02. Motion was seconded by Jeff. **Motion passed unanimously.**
2. BBTC Resolution 2024-03 – Change of Registered Agent - Michael moved to adopt resolution 2024-03. Motion was seconded by John. **Motion passed unanimously.**
3. BBCP Cellular Plan – Michael moved to approve; motion was seconded by Jeff. Michael moved to amend the motion. Motion was seconded by Jeff. **Motion passed unanimously.**

J. CHECK REGISTERS

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

K. FINANCIAL STATEMENTS

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

L. EXECUTIVE SESSION

1. John 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 Nick. **Motion passes unanimously.** Entered Executive Session at 7:08 P.M. and returned to the regular meeting at 7:31 P.M. with no action taken.

M. DIRECTOR'S COMMENTS

1. None.

N. ADJOURNMENT

1. John motioned to adjourn the meeting at 7:32 PM and was seconded by Michael. **Motion passes unanimously.**

APPROVED BY



SEAL