

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 telephonically included Directors Wilton "Ray" Cottle, Matthew "Matt" Niedermeyer, Don Strand, Sharon Wilson, Robert "Bobby" Larson, Courtney Hoiby, and Sandra "Sandy" Alvarez. General Manager/CEO Jeff Fulton, Administration Assistant Victoria Morrison, and BBTC Attorney John Andrew "Andy" Leman were also present.

C. PREVIOUS MINUTES

1. Regular Board Meeting Minutes dated 2 June 2020 and 7 July 2020 – Ray moved to approve the regular board meeting minutes. The motion was seconded by Matt.
Motion passed unanimously.

D. CORRESPONDENCE

1. Trouble Tickets June & July – Tickets were reviewed.

E. MANAGER'S REPORT

1. Submitted with short discussion. Matt asked if that CARES Act return of \$180,849 was dedicated to any specific account? Jeff stated that it was not tied to a specific account.

F. ADDITIONS TO THE AGENDA

1. None

G. AUDIENCE PARTICIPATION

1. None

H. OLD BUSINESS

1. Review of tabled 5 May Regular Meeting Minutes with corrections – Matt moved to un-table 5 May regular board meeting minutes. Matt moved to approve 5 May 2020 regular board meeting minutes as modified and presented. Motion was seconded by Ray. **Motioned passed unanimously.**

I. NEW BUSINESS

1. Resolution 2020-02 - Approval of the 2019 Consolidated Financial Statements. Ray moved to adopt Resolution 2020-02. The motion was seconded by Matt. **Motion passed unanimously.**
2. Resolution 2020-03 – Declaring Telephonic and Vote by Mail Annual Meeting. Andy explained why it would be beneficial for the Board to decide on a telephonic meeting this year. Matt asked Andy if this resolution was only good for this year's meeting? Andy stated, "Yes". Sandy moved to adopt Resolution 2020-03. Motion was seconded by Bobby. **Motioned passed unanimously.**
 - i. Sandy stated that she would like to use the Zoom platform for this year's Annual Meeting and would like our call-in information for the monthly board meeting be advertised to the members.
3. Proposed Bylaw Changes. Andy reviewed the potential bylaw amendment change with the Board. **See Attachment for board vote on each proposed change.**

J. CHECK REGISTERS

1. Ray moved to approve May – July’s Check Register 1, 2, 3, Bank of America, and Electronic Statement. Don seconded the motion. **Motion passed unanimously.**

K. FINANCIAL STATEMENTS

1. Ray moved to approve May – June’s Financial Statements and Cash Flow. Motion was seconded by Don. **Motion passed unanimously.**

L. EXECUTIVE SESSION

1. None

M. DIRECTOR’S COMMENTS

1. Ray – Good meeting and glad to hear everyone has caught some fish this summer.
2. Sharon – Appreciated all the workers and Jeff this summer. Would like to see to see Jeff’s bonus put on agenda for next month’s meeting.
3. Matt – Good meeting, stay safe, and enjoy the nice weather.
4. Bobby – Good meeting, stay safe, and enjoy this year’s hunting season.
5. Sandy – The Igiugig Village Council has applied for the FCC license for broadband and she would like to vacate her seat at this time, as she would be in violation of Board Policy #3.
6. Don – Ditto to Matt and Bobby’s comments.
7. Courtney – Our Bylaws and the changes we are making show we are getting setup for the future. It’s better to be prepared now than too late. Also, Sandy’s comments about leaving the Board were discouraging.

N. ADJOURNMENT

1. Ray moved to adjourn the meeting at 8:05 pm and was seconded by Don. **Motion passes Unanimously.**

APPROVED BY Courtney J. Hobbs

SEAL