

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 6:10 pm.

B. ROLL CALL

1. Individuals attending the meeting included Directors Nicholas Holmes, Michael Swain Jr., Jeffery Elbie, John Rhyshek, David "Buck" Williams, and Courtney Hoiby. General Manager Earl Hubb, Admin Assistant Victoria Morrison, and Brian Jarvis with Aldrich Consulting were also present.

C. PREVIOUS MINUTES

1. Regular Board Meeting Minutes dated 7 November 2023, Special Board Meeting Minutes dated 16 November 2023, and Reorganizational Board Meeting dated 16 November 2023– Nick moved to approve the meeting minutes. Motion was seconded by John. **Motion passed unanimously.**

D. CORRESPONDENCE

1. Trouble Tickets were reviewed.

E. REPORT

1. Manager's Report – was verbally presented to the board.

F. ADDITIONS TO THE AGENDA

1. None.

G. AUDIENCE PARTICIPATION

1. Shelby Booth was in the Audience.

H. OLD BUSINESS

1. BBTC Bylaw – Proposed Changes were attached. Courtney suggested to add each change separately. All board members present agreed.
2. Duplex Lease – New lease agreement attached.
3. Finalizing BCI to Alaska WebNet. – Moved to Special Meeting 18 December 2023.

I. NEW BUSINESS

1. Letter of Interest for Board of Directors Seat in the Kvichak River District – Johnathon Salmon. The board reached out to the company lawyer and was advised to not accept as it would be a violation of company bylaw. Jonathon would need to resign from Igiugig board or BBTC would need to create a partnership/agreement.
2. Prime Rib Christmas Bonus - Michael moved to approve the Prime Rib. Motion was seconded by Nick. **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 John. **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.**
2. Brian Jarvis Report – Report is an unaudited data. The board would still like Brian to come out quarterly at a time when it's convenient.

L. EXECUTIVE SESSION

1. Michael 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 7:16 P.M. and returned to the regular meeting at 6:39 P.M. with no action taken.

M. DIRECTOR'S COMMENTS

1. No changes to packets after Friday evening. If going to ATA Winter Conference please have Victoria register before 12/30.

N. ADJOURNMENT

1. Michael motioned to adjourn the meeting at 6:40 PM and was seconded by Nick. **Motion passes unanimously.**

APPROVED BY

Courtney Hoiby

SEAL