

A. CALL TO ORDER

1. The Special Meeting of Bristol Bay Telephone Cooperative, Inc. Board of Directors was called to order by President Courtney Hoiby at 6:07 PM

B. ROLL CALL

1. Individuals attending the meeting telephonically included Directors Courtney Hoiby, Michael Swain Jr, Matt Niedermeyer, Riel Anderson, Nick Holmes, and David "Bucky" Williams. Also, in attendance Interim General Manager/ CEO Earl Hubb and employee Ashlie Anderson.

C. WAIVER OF NOTICE

1. Everyone in attendance waived notice.

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. Resolution 2022-02 – Net Neutrality
 - i. Riel motioned to adopt resolution 2022-02 Net Neutrality. Motion was seconded by Michael. **Motion passes unanimously.**
2. Resolution 2022-03 – Funding Request
 - i. Michael Swain Jr. motioned to adopt resolution 2022-03 Funding Request. Motion was seconded by Riel. **Motion passed unanimously.**

I. DIRECTOR'S COMMENTS

1. **Courtney** - Thanked Earl for looking at Grant funding.
2. **Matt** - Asked Earl about funding for rip and replace project. Earl explained other possible funding in the future for additional monies, Earl mentioned that he will update the Board via email with future possibilities.
3. **Buck** - Asked Earl about the Hauwei equipment and when it was launched for BBCP. Earl explained the timeline of Hauwei at BBCP and mentioned that it could not be a better time to be able to replace our cellular network.

J. ADJOURNMENT

1. Motion to adjourn the special meeting by Michael Swain Jr., Seconded by Buck Williams. Courtney Hoiby adjourned the special meeting at 6:17 PM.

K. MEETING RECONVENED

1. Special Meeting reconvened at 6:25 PM by Courtney Hoiby.

L. ROLL CALL

1. All Directors and employees were still in attendance telephonically.

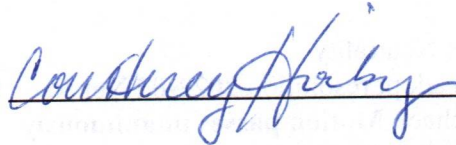
M. NEW BUSINESS

1. Resolution 2022-04- Director Consent
 - i. Motion to adopt Resolution 2022-04 by Michael Swain Jr., Seconded by Matt Niedermeyer with a question to Earl, wanting clarification that this is what was previously discussed to get the funding for the reconnect. Earl clarified in agreement. Courtney read the resolution as authorizing Earl to apply for the grant. **Motion passed unanimously.**
 - ii. Matt Questioned when the resolutions will be ready to be signed. Ashlie Answered that they will be ready first thing in the morning on the following day.

N. ADJOURNMENT

1. Motion to Adjourn the reconvened special meeting by Matt Niedermeyer, seconded by Buck Williams. Courtney adjourned the special meeting at 6:28 PM.

APPROVED BY:



SEAL