

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. PREVIOUS MINUTES**

1. Regular Meeting, 2 November 2021
2. Special Meeting, 17 November 2021
3. Re organizational Meeting, 2 November 2021
4. Regular Meeting, 1 June 2021 - Amended

**D. CORRESPONDENCE**

1. Trouble Tickets

**E. REPORT**

1. Manager

**F. ADDITIONS TO THE AGENDA**

**G. AUDIENCE PARTICIPATION**

**H. OLD BUSINESS**

1. BCI
2. BBC Lease
3. DIA GCI Agreement
4. GM Search

**I. NEW BUSINESS**

1. Reorganizational 2021-10 – Change of Registered Agent
2. Staff Appreciation

**J. CHECK REGISTERS**

1. BBTC/BBCP/BCI
2. Bank of America Statements
3. Electronic Payments

**K. FINANCIAL STATEMENTS**

1. Financial Statements
2. Cash Flow
3. Alaska Airline Miles

**L. EXECUTIVE SESSION**

1. Enter Executive Session to discuss matters of which the immediate knowledge of would have adverse financial implications to the Cooperative.

**M. DIRECTOR'S COMMENTS**

**N. ADJOURNMENT**

**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 6:20 pm.

**B. ROLL CALL**

1. Individuals attending the meeting included Directors Matthew “Matt” Niedermeyer, Riel Anderson, Michael Swain Jr., and Courtney Hoiby. Interim General Manager Earl Hubb, Administration Assistant Victoria Morrison, and Lori Fischetti with NTCA were also present. David “Buck” Williams was absent.

**C. PREVIOUS MINUTES**

1. Regular Board Meeting Minutes dated 2 November 2021, Special Meeting, 17 November 2021, Re-Organizational Meeting, 2 November 2021 – Mike moved to approve the board meeting minutes. Motion was seconded by Riel. **Motion passed unanimously.**
2. Amended Regular Meeting, 1 June 2021 – Mike moved to approve the amended regular meeting minutes of 1 June 2021. Motion was seconded by Riel. **Motion passed unanimously.**

**D. CORRESPONDENCE**

1. Trouble Tickets – Were reviewed.

**E. MANAGER’S REPORT**

1. Manager’s Report – submitted and presented. Mike asked Earl if he contacted GCI about overages and waiver?

**F. ADDITIONS TO THE AGENDA**

1. None.

**G. AUDIENCE PARTICIPATION**

1. None.

**H. OLD BUSINESS**

1. BCI – Mike moved to suspend all services effective August 2022 with the notification to Microcom in February with actions for non-renewal. Motion was seconded by Courtney Hoiby. **Motion passed unanimously.**
  - i. Courtney would like CSR’s effective immediately not to allow for new services for BCI and to let current customer know the decision of the board.
2. BBC Lease – Check was issued for backpay. Still in negotiation. Earl will keep board posted.
3. DIA GCI Agreement – Place holder.
4. GM Search – Presentation given by Lori F with NTCA.

**I. NEW BUSINESS**

1. Resolution 2021-10 – Change of Registered Agent – Mike moved to adopt board resolution 2021-10 – change of registered agent. Motion was seconded by Matt. **Motion passed unanimously.**

2. Staff Appreciation – Earl suggested the bouse approved for former GM in the amount of 20K will be sufficient for staff appreciation plus the annual prime rib. Board agreed.

**J. CHECK REGISTERS**

1. Riel motioned to approve Check Registers 1, 2, 3, Bank of America, and Electronic Payments. Motion was seconded by Mike. **Motions passed unanimously.**

**K. FINANCIAL STATEMENTS**

1. Matt motioned to approve Financial Statements and Cash Flow. Motion was seconded by Riel. **Motion passed unanimously.**

**L. EXECUTIVE SESSION**

1. Matt moved to enter Executive Session to discuss matters the immediate knowledge of which would have an adverse effect on the finances of the Cooperative. Motion was seconded by Mike. **Motion passes unanimously.** Entered Executive Session at 7:36 P.M. and returned to the regular meeting at 7:46 P.M. with no action taken.

**M. DIRECTOR'S COMMENTS**

1. **Matt** – Good meeting and to stay safe and warm.
2. **Mike** – Thanked BBTC staff for all their hard work on the projects. Also thanked Earl for all his hard work and extra hours. Told Earl not to get burned out and to take some self-care.
3. **Riel** – Thanked everyone. Would like to reach out to other entities in community to see what BBTC can do to better the community.
4. **Courtney** – Thanked board for good meeting and staff for their hard work.

**N. ADJOURNMENT**

1. Matt motioned to adjourn the meeting at 7:49 PM and was seconded by Mike. **Motion passes Unanimously.**

APPROVED BY \_\_\_\_\_

SEAL