

A. CALL TO ORDER

1. The Regular Meeting of Bristol Bay Telephone Cooperative, Inc. Board of Directors was called to order by Board Vice President Wilton "Ray" Cottle at 6.02 pm.

B. ROLL CALL

1. Individuals attending the meeting telephonically included Directors Wilton "Ray" Cottle, Matthew "Matt" Niedermeyer, Don Strand, Sharon Wilson, Sandra "Sandy" Alvarez, Board President Courtney Hoiby called in at approximately 6:05 pm. Absent was Robert "Bobby" Larson. General Manager/CEO Jeff Fulton, and Administration Assistant Victoria Morrison were also present.

C. ADJOURNMENT

1. Don moved to adjourn the meeting without any action taken. Matt seconded the motion. **Motion passed unanimously.**

APPROVED BY

Courtney Hoiby

SEAL