

**REGULAR BOARD MEETING MINUTES**  
**February 5, 2019**

**A. CALL TO ORDER**

1. The Regular Meeting of Bristol Bay Telephone Cooperative, Inc. Board of Directors was called to order by Board President Ken Pulice at 6:06 pm.

**B. ROLL CALL**

1. Individuals attending the meeting at the King Salmon office included Directors Ken Pulice, Ray Cottle, Courtney Hoiby and Don Strand. Sandra “Sandy” Alvarez attended via video conference. Director Robert “Bobby” Larson attended via telephone conference. Director Sharon Wilson was absent. General Manager/CEO Jeff Fulton was also present.

**C. PREVIOUS MINUTES**

1. Regular Board Meeting Minutes dated January 8, 2019. Ray moved to approve the Regular Board Meeting Minutes. The motion was seconded by Courtney. **Motion passed unanimously.**

**D. CORRESPONDENCE**

1. Trouble Tickets – Reviewed with short Discussion.

**E. MANAGER’S REPORT**

1. Submitted with short discussion.

**F. ADDITIONS TO THE AGENDA**

1. Consideration of Dillingham cellular upgrade project funding. Courtney moved to add item to the agenda under New Business. Ray seconded the motion. **Motion passed unanimously.**

**G. AUDIENCE PARTICIPATION**

1. Matt Niedermeyer said it was great to come to the meetings and get the information.

**H. OLD BUSINESS**

1. Capital Credit Assignment Policy Proposal 19. Motion made by Ray to adopt the policy as presented. Sandy seconded the motion. **Motion passed unanimously.**

**I. NEW BUSINESS**

1. ATA Winter meeting was reviewed with short discussion.
2. Dillingham Cellular upgrade project funding. Jeff discussed potential plans for a Dillingham area cellular overbuild. The proposed overbuild would be to provide enhanced service and to ensure BBCP continues to effectively utilize its Alaska Plan funding. Jeff also discussed the benefits of upgrading with 3G technology instead of 4G and the potential risks of losing Alaska Plan funding at the 5- year wireless program evaluation mark. Short discussion followed. Courtney moved to approve \$500,000 for the overbuild utilizing whatever technology platform Jeff felt was in the organization’s best interests. Ray seconded the motion. **Motion passed unanimously.**

**J. CHECK REGISTERS**

1. Don moved to approve check register 1, 2, 3 and Bank of America Statement after a short discussion. Bobby seconded the motion. **Motion passed unanimously.**

**K. FINANCIAL STATEMENTS**

1. January Cash Flow, Investment and financial statements were reviewed.

**L. EXECUTIVE SESSION**

1. None

**M. DIRECTOR'S COMMENTS**

1. Bobby: Discussed the ATA Conference. He thought it was very informative and interesting.
2. Sandy: Presented written discussion on ATA and will forward info from NTCA conference. Spoke of the many changes to the telecom industry.
3. Don: No comment.
4. Courtney: Was sad that she missed the ATA conference, but is looking forward to the budget retreat and likes the direction the company is going in.
5. Ray: Thought that the ATA Conference was well done and informative.
6. Ken: Praised the Staff and the organization.

**N. ADJOURNMENT**

1. Don moved to adjourn the meeting at 6:45 pm. Sandy seconded the motion. **Motion passed unanimously.**

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

SEAL