

**A. CALL TO ORDER**

1. The Special Meeting of Bristol Bay Telephone Cooperative, Inc. Board of Directors was called to order by Board President Courtney Hoiby at 4:11 pm.

**B. ROLL CALL**

1. Individuals attending the meeting included Directors Matthew “Matt” Niedermeyer, Riel Anderson, Michael Swain Jr., David “Buck” Williams, Nick Holmes, Raymond Apokedak, and Courtney Hoiby. Interim General Manager Earl Hubb and Administration Assistant Victoria Morrison and telephonically Ray Schindler with TCA.

**C. WAIVER OF NOTICE**

1. All board members were present and agreed on notice.

**D. ADDITIONS TO THE AGENDA**

**E. EXECUTIVE SESSION**

1. Michael moved to go into executive session at 4:12 PM to discuss personnel matters of which the immediate knowledge of would have adverse financial implications to the Cooperative. Riel seconded the motion. **Motion passed unanimously.** The board returned to meeting at 4:27 pm with no action taken.

**F. AUDIENCE PARTICIPATION**

1. None

**G. OLD BUSINESS**

1. None

**H. NEW BUSINESS**

1. 2022 Capital Budget – The budget was reviewed by the board. Michael moved to approve the 2022 Capital Budget as presented. Motion was seconded by Ray. **Motion passed unanimously.**
  - i. Matt asked how we can approve the budget when BBTC Duplex, AT&T Contract, and BBC Contract is directly related and have yet to be determined. Yes, because the amounts have been set aside if approved. Approving the budget doesn’t automatically approve the contracts. Matt stated it just inflates the budget if those items are not approved.
  - ii. Earl stated if something was to change in the budget it would be brought before the board for approval. Matt asked what the threshold was if manager was to go over budget that he would need approval? Courtney recalled 20K.
  - iii. All items with high priority can be completed this year and is budgeted. Will surplus old equipment as an as is where is. Riel asked if the guys need trailers, was told every location has a trailer except for Manokotak.

2. DSL Pricing and Packages – Riel moved to approve the DSL Pricing and Packages as presented. Motion was seconded by Michael. **Motion passed unanimously.**
3. BBTC Duplex – Keep on Agenda for next month board meeting.
4. BBC Contract – Matt made motion to approve Bristol Bay Contractors Agreement with money transferred favorable completion of survey. Motion was seconded by Nick. **Motion passed unanimously.**
5. AT&T Colocation Contract – Matt stated AT&T and ATI was a 50/50 partner. Rather than pay their portion of the bill we were left with a bill and more stock. Earl stated that these are two separate companies. Earl stated that in order to acquire a 50-year lease we would need to invest 400K to property. The colocation with AT&T is helping with property improvements and extending our current lease with the state.
6. Training Program – Earl is working on staff training.

**I. DIRECTOR’S COMMENTS**

1. **Matt** – First time seeing a full board here. Thanked everyone for coming.
2. **Buck** – The place to purchase an ATV is Ron’s Honda in Kenai.

**J. ADJOURNMENT**

1. Mike motioned to adjourn the meeting at 6:20 PM and was seconded by Buck. **Motion passes Unanimously.**

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

SEAL