

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 6:05 pm.

B. ROLL CALL

1. Individuals attending the meeting included Directors Wilton “Ray” Cottle, Matthew “Matt” Niedermeyer, Riel Anderson, Michael Swain Jr., and Courtney Hoiby. Interim General Manager Earl Hubb, Administration Assistant Victoria Morrison, and Attorney Andrew Leman were also present. Guests Peter Andrew, Steve Noonkesser, and Bob Himschoot were also in attendance.

C. PREVIOUS MINUTES

1. Regular Meeting, 4 May 2021, Special Meeting, 5 May 2021, and Special Meeting, 12 May 2021.
 - i. Michael moved to approve the meeting minutes of May 4th, 5th, and 12th, 2021. Motion was seconded by Riel. **Motion passed unanimously.**

D. CORRESPONDENCE

1. Trouble Tickets – Were reviewed.
2. NTIA – Matt asked if this would apply towards the 10 buildouts that BBTC must do for the Alaska Plan? Earl stated yes.

MICHAEL MOVED TO SUSPEND THE RULES TO ENTER EXECUTIVE SESSION. MOTION WAS SECONDED BY MATT. MOTION PASSED UNANIMOUSLY. ENTERED AT 6:12 PM. RETURNING AT 8:33 PM.

E. MANAGER’S REPORT

1. Presented with short discussion. Earl stated that the budget did not include safety inspections. Instead of Clarks Point tower relocation, we are doing safety inspections and fix issues. Gave an update on the LTE cellular service. **Michael** asked if we are still not entering residence? Earl stated that technicians are able to enter residence and business this season. Earl updated the board on the situation with Eagle Eye Rental and the possible loss of our easement access lot, however no notice was given to BBTC. **Matt** suggested to write a letter pertaining this change and cc Bryce Edgmon and our delegation in Juneau.

F. ADDITIONS TO THE AGENDA

1. None.

G. AUDIENCE PARTICIPATION

1. None.

H. OLD BUSINESS

1. BBC Lease – The board agreed to give direction to Earl and Tanya to explore other options. BBC Termination date is November 1, 2021.

2. GCI Contract
3. Office Reopen to Public – Board agreed that the office should be reopened and to hire a CSR.

I. NEW BUSINESS

1. Manager Search Proposal by TCA – PowerPoint presentation handout was given to all board members. Courtney expressed that some important information was missing and would like to keep this on agenda for next meeting.
2. Bay Cable - Moved to next board meeting.
3. Reorganization BCI and ATI Secretary/Treasurer / Directors – Moved to next board meeting.
4. Resolution 2021 – 01 ATI Change of Registered Agent – Riel moved to adopt resolution. Motion was seconded by Michael. **Motion passed unanimously.** Resolution stated the removal of Jeffrey Fulton and replaced with Tanya Moorcroft or Earl Hubb.
5. Resolution 2021 – 01 BCI Change of Registered Agent – Michael moved to adopt resolution. Motion was seconded by Matt. **Motion passed unanimously.** Resolution stated the removal of Jeffrey Fulton and replaced with Tanya Moorcroft or Earl Hubb.
6. Resolution 2021 – 04 Change of Registered Agent – Michael moved to adopt resolution. Motion was seconded by Matt. **Motion passed unanimously.**
7. Resolution 2021 – 05 Authorized Signer for State of Alaska Leases – Riel moved to adopt resolution. Motion was seconded by Ray. **Motion passed unanimously.**
8. Resolution 2021 – 06 Removal of Trustee and Appointment of Successor Trustee – Michael moved to adopt resolution. Motion was seconded by Matt. **Motion passed unanimously.**
9. Resolution 2021 – 07 Authorized signers on Wells Fargo Bank Accounts – Riel moved to adopt resolution. Motion was seconded by Ray. **Motion passed unanimously.**
10. Resolution 2021 – 08 Approval of the 2020 Consolidated Financial Statements – Ray moved to adopt resolution. Motion was seconded by Riel. **Motion passed unanimously.**

J. CHECK REGISTERS

1. Ray motioned to approve Check Registers 1, 2, 3, Bank of America, and Electronic Statements. Motion was seconded by Michael. **Motion passed unanimously.**

K. FINANCIAL STATEMENTS

1. Riel motioned to approve Financial Statements, Cash Flow, and Alaska Airline Miles. Motion was seconded by Michael. **Motion passed unanimously.**

L. EXECUTIVE SESSION

1. Michael moved to enter Executive Session to discuss matters of which the immediate knowledge of would have adverse financial implications to the Cooperative. Motion was seconded by Matt. **Motion passed unanimously.** The board entered Executive Session at 6:12 pm and returning to the regular meeting at 8:33 pm with no action taken.

M. DIRECTOR'S COMMENTS

1. **Matt** – Great meeting. a lot of things to contemplate. Welcome Earl on board and his new role. Thanked Earl for keeping the board in the loop on everything. Have a safe week.
2. **Mike** – Great meeting. Really good information. Looking forward to exploring new possibilities out there for us this year.
3. **Riel** – Interesting and great meeting. A lot of good things coming up and appreciative of everyone on board doing their due diligence. Hope everyone has a great week.
4. **Ray** – Wish he could have attended meeting in person. Great meeting.
5. **Courtney** – Thanked the board for their time and effort. Excited for the phone company future.

N. ADJOURNMENT

1. Matt motioned to adjourn the meeting at 9:31 PM and was seconded by Ray. **Motion passes Unanimously.**

APPROVED BY _____

SEAL