

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 6:43 P.M.

B. ROLL CALL

1. Individuals attending the meeting were Directors Wilton “Ray” Cottle, Matthew “Matt” Niedermeyer, Riel Anderson, Michael “Mike” Swain Jr., and Courtney Hoiby. General Manager Earl Hubb and Administrative Assistant Victoria Morrison were also present.

C. WAIVER OF NOTICE

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

D. ADDITIONS TO THE AGENDA

1. Matt motioned to add item 2 under new business DOT Letter Lease and Easement Encroachment and that the board enter executive session for financial. Motion was seconded by Riel. **Motion passed unanimously.**

E. EXECUTIVE SESSION

1. Matt moved to enter executive session to discuss financial matters of which the immediate knowledge of would have adverse financial implications to the Cooperative. Ray seconded the motion. **Motion passed unanimously.** The Board entered Executive Session at 6:46 PM. Returned to meeting at 7:54 PM with no action taken.

F. AUDIENCE PARTICIPATION

1. None

G. OLD BUSINESS

1. Manager Search by TCA – Board reviewed search proposal. Mike would like TCA to price the proposal presented to them.

H. NEW BUSINESS

1. Bay Cable – Michael appreciated the thoughts from staff and timeline on current contract. Would like this added to the 2021 Annual Membership Meeting Agenda for the membership to vote on. It will give the membership time to make alternative plans and management to look for other options out there to make BCI more viable or markable. BCI will need to give notice to Microcom before February 3, 2022 or contract will renew for another year. Courtney concurs. BCI has been a sinking ship for years. When BCI switched to the new programming it finally showed a profit in past 10 years. The profit was minute and still not enough to pay back loans to BBTC. Michael stated having a cost analyst will give the board enough time to make an informed decision.
2. DOT Letter Lease and Easement Encroachment – Mike made motion to direct management to explore all options for purchase or long-term lease of land for

CO and King Salmon Creek Tower to include a letter to DOT cc'd legislative representatives Bryce Edgmon and Lymon Hoffman. Motion was seconded by Matt. **Motion passed unanimously.**

I. DIRECTOR'S COMMENTS

1. **Matt** – Good meeting and looking forward to July meeting. We gave Earl quite a bit to digest and work on. Appreciate the support from Earl and Tanya. Have a safe summer.
2. **Riel** – Checked smoke alarms after last week's meeting. Makes you really appreciate of what you have. Appreciative of the phone company and thanked the employees. Hope everyone has safe and prosperous summer.
3. **Ray** – Glad to be here. Appreciative of everything you all do.
4. **Mike** – Thanked everyone patience for getting me up to speed. Appreciative of Earl, Tanya, Victoria, and rest of staff. Safe travels Riel and looking forward to July's meeting.
5. **Courtney** – Thanked the staff and fellow board members. The last couple of months has been more work than we signed up for. We are moving in a good direction.

J. ADJOURNMENT

1. Mike motioned to adjourn the meeting at 8:14 pm and was seconded by Ray. **Motion passes Unanimously.**

APPROVED BY _____

SEAL

Bristol Bay Telephone Cooperative Board of Directors Officers
President Courtney Hoiby Vice
President Wilton Cottle
Secretary/Treasurer Mike Swain Jr.