

**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 8:10 am.

**B. ROLL CALL**

1. Individuals attending the meeting included Directors Matthew “Matt” Niedermeyer, Riel Anderson, Michael Swain Jr., Nick Holmes, David “Buck” Williams, and Courtney Hoiby. Administration Assistant Victoria Morrison was also present.

**C. WAIVER OF NOTICE**

1. All board members were present, and notice was waived.

**D. ADDITIONS TO THE AGENDA**

1. None.

**E. EXECUTIVE SESSION**

1. None.

**F. AUDIENCE PARTICIPATION**

1. None.

**G. OLD BUSINESS**

1. None.

**H. NEW BUSINESS**

1. **RESOLUTION 2022-07 Net Neutrality** – Riel moved to adopt, and motion was seconded by Mike. Motion passed unanimously.
2. **RESOLUTION 2022-08 Funding Request Resolution 100% Grant** – Matt moved to adopt, and motion was seconded by Nick. Motion passed unanimously.
3. **RESOLUTION 2022-09 Authorized Rep and Online Application Process** – Mike moved to adopt, and motion was seconded by Riel. Motion passed unanimously.
4. **RESOLUTION 2022-10 Action by Consent** – Riel moved to adopt, and motion was seconded by Mike. Motion passed unanimously.

**I. DIRECTOR’S COMMENTS**

1. None.

**J. ADJOURNMENT**

1. Matt moved to adjourn the meeting at 8:18 am and was seconded by Mike.  
**Motion passed unanimously.**