

A. CALL TO ORDER

1. The Special Meeting of Aleutian Telcom, Inc. Board of Directors was called to order by President Riel Anderson at 6:11 PM

B. ROLL CALL

1. Individuals attending the meeting included Directors Courtney Hoiby, Michael Swain Jr, Matt Niedermeyer, Riel Anderson, and David "Bucky" Williams. Also, in attendance BBTC Interim General Manager/ CEO Earl Hubb and Admin Assistant Victoria Morrison.

C. WAIVER OF NOTICE

1. None

D. PREVIOUS MINUTES

1. Re-Organizational Meeting Minutes 7 December 2021 - Mike moved to approve the amended regular meeting minutes of 1 June 2021. Motion was seconded by Riel. **Motion passed unanimously.**

E. ADDITIONS TO THE AGENDA

1. None

F. EXECUTIVE SESSION

1. None

G. OLD BUSINESS

1. None

H. NEW BUSINESS

1. Resolution 2022-01 - Authorized Representative and Online Application Process Secretary's Certificate – Courtney moved to adopt resolution 2022-01. Motion was seconded by Mike. **Motion passed unanimously.**

I. DIRECTOR'S COMMENTS / ADJOURNMENT

1. Matt motioned to adjourn the meeting at 6:16 PM and was seconded by Mike. **Motion passes Unanimously.**

APPROVED BY



SEAL