

**A. CALL TO ORDER**

1. The Regular Meeting of Bristol Bay Telephone Cooperative, Inc. Board of Directors was called to order by Board Vice President Riel Anderson at 6:07 pm.

**B. ROLL CALL**

1. Individuals attending the meeting included Directors Riel Anderson, Michael Swain Jr., Nicholas Holmes, Matthew Niedermeyer, David “Buck” Williams, and Courtney Hoiby. General Manager Earl Hubb and Administration Assistant Victoria Morrison were also present.

**C. PREVIOUS MINUTES**

1. Regular Board Meeting Minutes dated 6 December 2022 – Meeting Minutes were not posted to Board Effect and will be posted at next board meeting.

**D. CORRESPONDENCE**

1. Trouble Tickets were reviewed.

**E. MANAGER’S REPORT**

1. Manager’s Report – Earl gave background on Star link. Buck spoke highly of Star link for the village of Ekwok. Earl also gave some background on USDA ReConnect 3 Grant.

**F. ADDITIONS TO THE AGENDA**

1. None.

**G. AUDIENCE PARTICIPATION**

1. None.

**H. OLD BUSINESS**

1. 2023 Draft of Budget
2. Workshop – Matt made the motion to hold a budget workshop 15 January 2023 at 12 P.M. Motion was seconded by Nick. **Motion passed unanimously.**

**I. NEW BUSINESS**

1. None.

**J. CHECK REGISTERS**

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

**K. FINANCIAL STATEMENTS**

1. Michael motioned to approve Financial Statements and Cash Flow. Motion was seconded by Nick. **Motion passed unanimously.**

**L. EXECUTIVE SESSION**

1. Michael moved to enter Executive Session to discuss financial matters the immediate knowledge of which would have an adverse financial implication on the Cooperative. Motion was seconded by Nick. **Motion passes unanimously.** Entered Executive Session at 6:28 P.M. and returned to the regular meeting at 7:01 P.M. with discussions on subscribers and negotiation with no action taken.

**M. DIRECTOR'S COMMENTS**

1. None.

**N. ADJOURNMENT**

1. Nick motioned to adjourn the meeting at 7:02 PM and was seconded by Matt. **Motion passes unanimously.**

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

SEAL