

**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 6:10 pm.

**B. ROLL CALL**

1. Individuals attending the meeting included Directors Matthew “Matt” Niedermeyer, Riel Anderson, Michael Swain Jr., David “Buck” Williams, Nicholas Holmes, and Courtney Hoiby. Interim General Manager Earl Hubb, Administration Assistant Victoria Morrison, CFO Ray Schindler and guest Raymond Apokedak were also in attendance.

**C. PREVIOUS MINUTES**

1. Regular Board Meeting Minutes dated 1 March 2022 – Matt moved to approve the regular board meeting minutes. Motion was seconded by Riel. **Motion passed unanimously.**
2. Special Meeting, 9 February 2022 – Riel moved to approve the board special meeting minutes. Motion was seconded by Matt. **Motion passed unanimously.**

**D. CORRESPONDENCE**

1. Trouble Tickets, Newsletter, ATA Agenda, ASCE Report Card 2021, TCA Regulatory View, Alaska Federal Grants Symposium, and Preliminary Plans for Board band were reviewed.
  - i. Matt would like “dial before you dig” added to monthly bills. Courtney encouraged all board members to attend ATA Annual Meeting.

**E. MANAGER’S REPORT**

1. Manager’s Report – Submitted and presented.

**F. ADDITIONS TO THE AGENDA**

1. None.

**G. AUDIENCE PARTICIPATION**

1. None.

**H. OLD BUSINESS**

1. BCI – Place Holder
2. BBC Lease – Contract completed. Need board to review and approve. Present at next meeting.
3. DIA GCI Agreement – Update was presented in GM Report.
4. AT&T – Contract completed. Need to establish special meeting date to review and approve.
5. Duplex – End of contract is this year. Board will make decision on lease extension or keep open for contractors. Keep on Agenda for next meeting.

**I. NEW BUSINESS**

1. Potential Director Appointment Kvichak District – Raymond Apokedak submitted letter of interests to the vacant board of director seat in the Kvichak District. Matt

made a motion to appoint, and motion was seconded by Michael. **Motion passed Unanimously.**

2. 2022 Capital Budget – Board agreed to review in Special Meeting. The Special Meeting 14 April 2022 at 4 PM.
3. ATA Scholarship – Matt made motion to sponsor Conner Roamer for the ATA Scholarship. Motion was seconded by Riel. Mike made motion to amend original motion to read: Sponsor Conner Roamer and any other applicants. Motion was seconded by Buck. **Motion passed unanimously.**
4. Personnel Policies Section IX Benefits – Mike motioned to accept as presented. Motion was seconded by Riel. **Motion passed unanimously.**

#### **J. CHECK REGISTERS**

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

#### **K. FINANCIAL STATEMENTS**

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

#### **L. EXECUTIVE SESSION**

1. Matt moved to enter Executive Session to discuss matters the immediate knowledge of which would have an adverse effect on the finances of the Cooperative. Motion was seconded by Riel. Interim GM Earl Hubb was invited into executive session. **Motion passes unanimously.** Entered Executive Session at 7:26 P.M. and returned to the regular meeting at 8:20 P.M. with no action taken.

#### **M. DIRECTOR'S COMMENTS**

1. Everyone welcomed Ray to the board.

#### **N. ADJOURNMENT**

1. Buck motioned to adjourn the meeting at 8:21 PM and was seconded by Riel. **Motion passes Unanimously.**

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

SEAL