

SPECIAL BOARD MEETING AGENDA
7 July 2022

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 6:34 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. Administration Assistant Victoria Morrison was also present.

C. WAIVER OF NOTICE

1. All board members were present and waived notice.

D. ADDITIONS TO THE AGENDA

1. None

E. EXECUTIVE SESSION

1. Riel moved to enter Executive Session to discuss personnel and matters the immediate knowledge of which would have an adverse effect on the finances of the Cooperative. Motion was seconded by Michael. **Motion passes unanimously.** Entered Executive Session at 6:36 P.M. and returned to the special meeting at 7:37 P.M. with no action taken.

F. AUDIENCE PARTICIPATION

1. None

G. OLD BUSINESS

1. None

H. NEW BUSINESS

1. General Manager Contract - No action taken. Contract will be handed off to Lawyer for finalization.

I. DIRECTOR’S COMMENTS

1. Matt – Asked if they will be provided with the General Managers Contract before it is handed off to GM. Courtney said yes.

J. ADJOURNMENT

1. Nick motioned to adjourn the meeting at 7:38 pm and was seconded by Buck. **Motion passes Unanimously.**

APPROVED BY _____

SEAL