

**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 6:12 pm.

**B. ROLL CALL**

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

**C. PREVIOUS MINUTES**

1. Regular Board Meeting Minutes dated 6 September 2022 – Matt moved to approve the regular board meeting minutes. Motion was seconded by Michael. **Motion passed unanimously.**

**D. CORRESPONDENCE**

1. Trouble Tickets were reviewed.

**E. MANAGER’S REPORT**

1. Manager’s Report – Submitted.
2. Facilities Engineer Report – Submitted.

**F. ADDITIONS TO THE AGENDA**

1. None.

**G. AUDIENCE PARTICIPATION**

1. None.

**H. OLD BUSINESS**

1. BBC – Report was giving in Manager Report.
2. AT&T – Michael moved to approve the AT&T contact. Motion was seconded by Nick. **Motion passed unanimously.**
3. Village Agent Job Description – No action.
4. 2021 Patronage Capital – No action.

**I. NEW BUSINESS**

1. ~~Resolution 2022-06~~ Authorization to Retire Capital Credits 2 March 2021 – No action taken and removed as a resolution. The board gave directive to GM to make sure capital credit from 2 March 2021 was moved into the capital credit account.
2. Resolution 2022-06 Approval of the 2021 Consolidated Financial Statements – Michael moved to adopt. Motion was seconded by Nick. **Motion passed unanimously.**

**J. CHECK REGISTERS**

1. Nick motioned to approve Check Registers 1, 2, 3, Bank of America, and Electronic Payments. Motion was seconded by Matt. **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. Nick moved to enter Executive Session to discuss financial matters the immediate knowledge of which would have an adverse effect on the finances of the Cooperative. Motion was seconded by Matt. **Motion passes unanimously.** Entered Executive Session at 6:37 P.M. and returned to the regular meeting at 7:32 P.M. with no action taken.

**M. DIRECTOR'S COMMENTS**

1. None.

**N. ADJOURNMENT**

1. Michael motioned to adjourn the meeting at 7:33 PM and was seconded by Nick. **Motion passes unanimously.**

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

SEAL