

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 6:03 pm.

B. ROLL CALL

1. Individuals attending the meeting included Directors Riel Anderson, Michael Swain Jr., Nicholas Holmes, and Courtney Hoiby. General Manager Earl Hubb, Chuck with Vantage Point, and Administration Assistant Victoria Morrison were also present. Matt Niedermeyer was absent.

C. PREVIOUS MINUTES

1. Regular Board Meeting Minutes dated 1 November 2022 & Reorganizational Meeting Minutes dated 1 November 2022 – Nick moved to approve the regular board meeting minutes and Re-Organization Meeting Minutes dated 1 November 2022. Motion was seconded by Michael. **Motion passed unanimously.**

D. CORRESPONDENCE

1. Trouble Tickets were reviewed.

E. MANAGER'S REPORT

1. Manager's Report – Submitted.

F. ADDITIONS TO THE AGENDA

1. None.

G. AUDIENCE PARTICIPATION

1. None.

H. OLD BUSINESS

1. Job Description

I. NEW BUSINESS

1. USDA ReConnect #3 Agreement and Resolution 2022-11
 - i. Resolution 2022-11 Certificate of Resolution 2022-11 and Incumbency Accepting the \$34,885,420.00 RUS ReConnect Grant and Authorizing Grant Signatories.
 - ii. Resolution 2022-11 AT the Regular Board Meeting Held December 6, 2022 Accepting the \$34,885,420.00 RUS ReConnect Grant and Authorizing Grant Signatories.
2. LEO Starlink and OneWeb

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