



**BOARD OF DIRECTORS  
REGULAR MEETING**

**Wednesday, February 22, 2023**

**5:00 – 6:30 pm**

**VIRTUAL MEETING**

(Held via Google Meet)

**Call-in:** (US) +1 240-816-0232 PIN:

**Video link:** [meet.google.com/ewq-bjts-fqk](https://meet.google.com/ewq-bjts-fqk)

All regular meetings of the MINET Board of Directors are open to the public and are accessible to persons with disabilities. Members of the public may attend at 405 N Hogan Road, Monmouth Oregon or virtually by phone or by video using the log-in information provided in this notice. If you require special accommodations, please contact John Cooper at 503-837-0703 or [jcooper@minetfiber.net](mailto:jcooper@minetfiber.net) at least 72 hours prior to the meeting. For Oregon Relay Service dial 1-800-735-2900.

**AGENDA**

**I. CALL TO ORDER**

**II. CALL FOR PUBLIC COMMENT**

*Public comment is limited to 3 minutes per testimony.*

**III. CONSENT AGENDA**

A. Approval of December 14, 2022 Minutes

**IV. AUDITOR REPORT**

A. FY2021-22 Auditor Report (Ryan Pasquarella)

**V. DEPARTMENT REPORTS**

A. FINANCE REPORT (John Cooper)

December 2022 Financial Report  
January 2023 Financial Report  
Active & Future Projects

Other

**B. SALES/MARKETING/CSR REPORT (Jason Saunders)**

Monthly Services Report  
Expansion Progress  
Community / Current Marketing Efforts  
Social Media efforts  
Update on team  
Other

**C. NETWORK OPERATIONS REPORT (Dakota Snow)**

Network usage  
Significant projects & timelines  
Other

**D. FIELD OPERATIONS REPORT (Ray Cruz)**

New construction efforts, both markets  
Expansion update  
Significant projects unrelated to construction efforts or expansion  
Update on team  
Other

**E. GENERAL MANAGER REPORT (PJ Armstrong)**

Expansion related updates  
Industry related updates (i.e. progress w OR Broadband Office)  
Debt service & consolidated promissory notes  
Dallas network ownership developments  
Annual goals  
Team / Department updates / comments  
Other

**VI. DISCUSSION ITEMS**

A. Budget Calendar, Officer, Committee Members discussion and subsequent approvals  
– (John Cooper)

**VII. BOARD BUSINESS**

A. Welcome to new and returning BOD members – (David Ritchie)

**VIII. ADJOURNMENT**

Next regular meeting, date, and format