



**BOARD OF DIRECTORS
REGULAR MEETING**

Wednesday, May 24, 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

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 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 April 26, 2023 Minutes
- IV. BOARD BUSINESS**
 - A. WVF Update – Executive Session (PJ Armstrong)

The MINET Board of Directors will now meet in executive session pursuant to ORS 192.660(2)(f); To consider information or records exempt by law from public inspection. Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

V. DEPARTMENT REPORTS

A. FINANCE REPORT (PJ Armstrong on behalf of John Cooper)

April 2023 Financial Report

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. ADJOURNMENT

Next regular meeting, date, and format