



**BOARD OF DIRECTORS  
REGULAR MEETING**

**Wednesday, May 25, 2022**

**5:00 – 6:30 pm**

**VIRTUAL MEETING**

(Held via Google Meet)

**Call-in:** (US) +1 240-816-0232 PIN: 356 015 105#

**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 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 April 27, 2022 Minutes
- IV. DEPARTMENT REPORTS**
  - A. FINANCE REPORT (John Cooper)  
April 2022 Financial Report  
Additional Comments by GM
  - B. SALES/MARKETING/CSR REPORT (Jason Saunders)  
Various items/reports  
Additional Comments by GM
  - C. NETWORK OPERATIONS REPORT (Dakota Snow)  
Various items/reports
  - D. FIELD OPERATIONS REPORT (PJ Armstrong)  
Various items/reports
  - E. GENERAL MANAGER REPORT (PJ Armstrong)  
Various items/reports

**V. DISCUSSION/ACTION ITEMS**

A. Polk County Grant/Expansion agreements update (PJ Armstrong) – Executive Session

(The MINET Board of Directors will now meet in executive session pursuant to ORS 192.660 (2) (f); To consider information or records that are exempt 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.)

B. GM Search Process Update (Robert Mason & Marty Wine) - Discussion

**VI. BOARD BUSINESS**

A. Franchise Agreement Updates

B. IGA Updates

**VII. ADJOURNMENT**

Next regular meeting, date, and format