



**BOARD OF DIRECTORS
REGULAR MEETING**

Thursday, February 24, 2022

4:30 – 6:00 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

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 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 22, 2021 Minutes
- IV. DEPARTMENT REPORTS**
 - A. FINANCE REPORT (John Cooper)
January 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. Future BOD meeting time (Chris Lopez)– Discussion
- B. Budget Calendar and Budget Officer approval (John Cooper) – Discussion and Action
- C. MINET Website Board Meeting Notices and Minutes Posting (MINET Management) - Discussion
- D. Polk County Grant/Expansion agreements (PJ Armstrong & Chad Stokes) – Discussion
- E. GM Search Process Update (David Ritchey) - Discussion

VI. BOARD BUSINESS

- A. Consideration of Expired Franchise Agreements
- B. Consideration of Updating IGA
- C. Consideration of Scheduling Continued Steering Committee Meeting(s)

VII. ADJOURNMENT

Next regular meeting, date, and format