



**BOARD OF DIRECTORS
REGULAR MEETING**

Wednesday, December 22, 2021

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 September 23, 2021 Minutes
- IV. FY 2020-21 FINANCIAL AUDIT PRESENTATION – RYAN PASQUARELLA**
- V. DEPARTMENT REPORTS**
 - A. FINANCE REPORT (John Cooper)
November 2021 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

VI. DISCUSSION/ACTION ITEMS

A. Expansion Opportunities – 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. Cable Services – Executive Session

(The MINET Board of Directors will now meet in executive session pursuant to ORS 192.660 (2) (h); To consult with council concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. 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.)

C. GM Search Process Update – David Ritchey & Marty Wine

VII. BOARD BUSINESS

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

VIII. ADJOURNMENT

Next regular meeting, date, and format