



**BOARD OF DIRECTORS
REGULAR MEETING AND BUDGET HEARING**

Wednesday, July 27, 2022

5:00 – 7:00 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-fgk

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 January 12, 2022 Minutes
- B. Approval of June 22, 2022 Minutes
- C. Approval of June 29, 2022 Minutes

IV. DEPARTMENT REPORTS

- A. FINANCE REPORT (John Cooper)
 - June 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 (Ray Cruz)
Various items/reports
- E. GENERAL MANAGER REPORT (PJ Armstrong)
Various items/reports

V. DISCUSSION ITEMS

- A. MINET Financial History and Advance Note Shortfall Consolidation (John Cooper)
- B. Polk County – Falls City Feasibility Study – 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 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.)

VI. BOARD BUSINESS

- A. Franchise Agreements
- B. IGA
- C. Nomination and Election of Board Positions – Action Item
- D. GM contract discussion / negotiation – Executive Session

(The MINET Board of Directors will now meet in executive session pursuant to ORS 192.660 (2) (a); To consider the employment of a public officer, employee, staff member or individual agent. 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.)

VII. ADJOURNMENT

Next regular meeting, date, and format