

## **NOTICE OF BUDGET HEARING**

**A public meeting of the MINET Board of Directors will be held on Wednesday, June 28, 2023, at 5:00 pm at Monmouth Public Works, 401 N Hogan Road, and virtually at [meet.google.com/ewq-bjts-fqk](https://meet.google.com/ewq-bjts-fqk). The purpose of this meeting is to discuss the budget for the fiscal year beginning July 1, 2023 as approved by the MINET Budget Committee. A copy of the budget may be obtained at the MINET offices at 405 N Hogan Road between the hours of 9:00am and 5:00pm. The full agenda and call-in details for this meeting may be found on the MINET website at [www.minetfiber.com/news](http://www.minetfiber.com/news). This budget was prepared on a basis of accounting that is the same as the preceding year.**



**BOARD OF DIRECTORS  
REGULAR MEETING**

**Wednesday, June 28, 2023**

**5:00 – 6:30 pm**

**HYBRID MEETING**

(Held via Google Meet and at address below)

**Call-in:** (US) +1 240-816-0232 PIN:

**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 at Monmouth Public Works, 401 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](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 May 24, 2023 Minutes
- I. BUDGET HEARING**
  - A. Open Budget Hearing
  - B. Call for Public Testimony on Budget for FY 2023-24 as Approved by the Budget Committee
  - C. Discussion of Budget for FY 2023-24 as Approved by the Budget Committee
  - D. Vote to Adopt the MINET FY 2023-24 Budget
  - E. Close Budget Hearing
- IV. DEPARTMENT REPORTS**
  - A. FINANCE REPORT (John Cooper)  
May 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

**V. 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.

**VI. ADJOURNMENT**

Next regular meeting, date, and format