

January 24, 2024

Monmouth-Independence Network Board of Directors Meeting - 5:00 pm.

The public is invited to attend at Monmouth Public Works, 401 N Hogan Rd, Monmouth, Oregon or virtually. For agenda and virtual link details:

<https://minetfiber.com/board-of-directors>

<https://www.minetfiber.com/news>



MINET Board of Directors - Regular Meeting Wednesday January 24 2024 5:00pm - 6:30pm

Hybrid meeting held in person or via Google Meet

Call in : (US) +1 484-909-0211 PIN: 796 316 688#
Virtual Link : meet.google.com/nxw-bsbu-zgn

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 PJ Armstrong at 503-837-0700 or parmstrong@minetfiber.net at least 72 hours prior to the meeting. For Oregon Relay Service dial 1-800-735-2900.

AGENDA

- **Call to Order**
- **Call for Public Comment**
 - *Public comment is limited to 3 minutes per testimony.*
- **Consent Agenda**
 - Approval of December 06 2023 Minutes
- **DEPARTMENT REPORTS**
 - Finance Report (Brian Schkeryantz)
 - January 2024 Financial Report
 - Sales / Marketing / CSS Report (Jason Saunders)
 - Monthly Services Report
 - Expansion Progress

- Community / Current Marketing Efforts
- Social Media efforts
- Update on team
- Other
- Network Operations Report (Dakota Snow)
 - Network usage
 - Significant projects & timelines
 - Other
- Field Operations Report (Ray Cruz)
 - New construction efforts, both markets
 - Expansion updates
 - Significant projects unrelated to construction efforts
or expansion
 - Update on team
 - Other
- 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

- **BOARD BUSINESS**

- No additional board business unless initiated at the time of the meeting.

- **ADJOURNMENT**

- Next regular meeting, date, and format