

Wednesday, September 27, 2023

Monmouth-Independence Network Board of Directors - 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://www.minetfiber.com/news>



**BOARD OF DIRECTORS
REGULAR MEETING**

Wednesday, September 27, 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

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 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 August 23, 2023 Minutes
- IV. DEPARTMENT REPORTS**
 - A. FINANCE REPORT (John Cooper)
August 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

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

VI. ADJOURNMENT

Next regular meeting, date, and format