



**MINET Board of Directors - Regular Meeting
Wednesday, January 28 2026 5:00pm - 6:30pm**

Hybrid meeting held in person or via Google Meet

**Call in : (US) +1 605-627-1569 PIN: 100 855 391#
Virtual Link : meet.google.com/pvo-judh-ubz**

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 before 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 October 22 2025 Minutes

● **Annual Audit Presentation**

- Presentation of FY 2024-2025 audit by REDW

● **DEPARTMENT REPORTS**

- Finance Report (Khira Zappe)
 - October, November, December Financial Reports
- 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
 - Projects unrelated to construction / 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 Updates

- Annual goals
- Team / Department updates / comments
- Other

- **BOARD BUSINESS**

- **Adjournment**