

MORROW COUNTY BROADBAND NETWORK CONSORTIUM BOARD MEETING AGENDA

Monday, November 13 at 11:00 a.m.
Bartholomew Building
110 N Court St, Heppner, OR 97836

Zoom Information Below

Members of the public and media wishing to address the board of directors during any public comment period will be able to join the webinar as an “attendee.” Attendees will be able to view the webinar on a desktop, laptop or mobile device such as a smartphone or iPad by using the following link:

Zoom Meeting ID: 238 527 1637
Passcode: XA5ijH

<https://us06web.zoom.us/j/2385271637?pwd=WHIST211ZkRqZm9KeTdFa2xmQ1hjUT09>

- 1. OPEN AND ROLL CALL**
- 2. APPEARANCE OF INTERESTED CITIZENS**

Members of the public desiring to address the board shall first be recognized by the presiding officer and then state their name and address for the record. Unless otherwise designated by the presiding officer, each person shall have up to three (3) minutes to present their comments. The board of directors and staff normally will not directly respond to a public comment during the public comment period. Board and staff member comments will be held until the Board comment period.

- 3. CONSENT AGENDA & APPROVAL OF MINUTES**

Information concerning matters listed in the Consent Agenda has been distributed to each board member for reading and study, is routine, or will be enacted or approved by one motion of the council without separate discussion. If separate discussion is desired concerning a particular matter listed in the Consent Agenda, that matter may be removed from the Consent Agenda and placed on the regular agenda by request of any board member.

Attachments:

- Minutes of the September 22, 2023 board meeting

NEW BUSINESS

- 4. REPORT ON THE CHAMBER MEETING/AWS PRESENTATION & AGENCY FINANCIALS**

Attachments:

- None

- 5. BEO BANK SIGNATURE CARDS**

Attachments:

- BEO Bank Signature cards

6. DISCUSSION OF NEXT STEPS IN THE NETWORK PLANNING PROCESS & STATUS OF BTAP/BEAD PROGRAMS

Attachments:

- None

PRIOR BUSINESS // CONTINUED MATTERS

7. CONTRACT FOLLOW-UP - ACCOUNTING SERVICES & MANAGING DIRECTOR SERVICES

Attachments:

- Final Accounting Services Agreement
- Final Managing Director Services Agreement

8. ONGOING SOLICITATIONS – AUDITING SERVICES & BIENNIAL RFQ

Attachments:

- None

9. EXECUTIVE SESSION POLICY

Attachments:

- None

GENERAL DISCUSSION AND UPCOMING MEETINGS // TOPICS FOR FUTURE AGENDAS

10. BOARD COMMENTS AND UPCOMING MEETINGS

Attachments:

- None