

# MORROW COUNTY BROADBAND NETWORK CONSORTIUM BOARD MEETING AGENDA

**Tuesday, August 22, 2023 at 9:00 a.m.**  
**Port of Morrow Riverfront Center, Sand Hollow Room**  
**2 East Marine Dr., Boardman, Oregon**  
*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=WHIST21lZkRqZm9KeTdFa2xmQ1hjUT09>

- 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 July 13, 2023 Meeting No. 2
- Monetary Donation Agreement – AWS

## **NEW BUSINESS**

- 4. BYLAWS – FOR ADOPTION**

Attachments:

- Bylaws of the Morrow County Broadband Network Consortium

- 5. APPOINTMENT OF AT-LARGE BOARD MEMBER**

Attachments:

- Applications
6. **APPOINTMENT OF BOARD SECRETARY (OPTIONAL)**  
Attachments:
    - None
  7. **MANAGING DIRECTORS SERVICES – RFP RESULTS & SOURCE SELECTION**  
Attachments:
    - Proposals Received

**PRIOR BUSINESS // CONTINUED MATTERS**

8. **RESOLUTION NO. 2023-01 – A RESOLUTION OF MORROW COUNTY BROADBAND NETWORK CONSORTIUM ADOPTING A PUBLIC RECORDS REQUEST POLICY AND PROCEDURE**  
Attachments:
  - Resolution No. 2023-01—Public Records Request Policy
9. **RESOLUTION NO. 2023-02 – A RESOLUTION ADOPTING PUBLIC CONTRACTING RULES AND PROCEDURES & PUBLIC NOTICE OF CLASS SPECIAL PROCUREMENT FINDINGS AND EXEMPTIONS (EXHIBIT C)**  
Attachments:
  - Resolution No. 2023-02—Public Contracting Rules
  - Public Notice of Class Special Procurement Findings and Exemptions
10. **ACCOUNTING SERVICES – RFP RESULTS & SOURCE SELECTION**  
Attachments:
  - Proposals Received
11. **AUDITING SERVICES – RFP RESULTS & SOURCE SELECTION**  
Attachments:
  - Proposals Received
12. **BIANNUAL REQUEST FOR QUALIFICATIONS – STATUS UPDATE**  
Attachments:
  - Proposals Received

**GENERAL DISCUSSION AND UPCOMING MEETINGS // TOPICS FOR FUTURE AGENDAS**

13. **.GOV WEBSITE OPTION**  
Attachments:
  - None
14. **BOARD COMMENTS AND UPCOMING MEETINGS**  
Attachments:
  - None