

**GRANT COUNTY DIGITAL NETWORK COALITION**  
**BOARD OF DIRECTORS MEETING MINUTES**

May 21, 2019

**BOARD MEMBERS PRESENT**

Dan Becker, Grant County  
Nathan McFarland, At-large  
Denise Porter, At-large  
Brandon Smith, John Day

**BOARD MEMBERS ABSENT**

Josh Walker, Seneca

**COUCILORS PRESENT:**

Ron Lundbom, Mayor  
Steve Schuette, Councilor  
David Holland, Councilor  
Paul Smith, Councilor  
Shannon Adair, Councilor  
Brandon Smith, Council President

**COUNCILORS ABSENT:**

Gregg Haberly, Councilor

**STAFF PRESENT**

Nicholas Green, Executive Director

Chantal DesJardin, Executive Secretary

**GUESTS PRESENT**

DeeDee Kluser, Ortelco  
Marcus Bott, Ortelco

Rick Hanners, Blue Mtn Eagle  
Logan Bagett, Elkhorn Media Group

**Agenda Item No. 1—Open and Note Attendance**

Co-Chair Becker opened the joint meeting of the Grant County Digital board of directors and John Day city council at 6:00 P.M. He noted Chairman Walker and Councilor Haberly were absent and excused.

**Agenda Item No. 2—Approval of April 16, 2019 Minutes**

Board member Smith moved to approve the Grant County Digital minutes. Board member MacFarland seconded and the motion passed unanimously.

**Agenda Item No. 3—Appearance of Interested Citizens**

Co-chair Becker welcomed the audience and asked if they wished to add any items to the agenda. *None were added.*

**Agenda Item No. 4—Consent Agenda**

*No business presented.*

**Agenda Item No. 5—Executive Session**

Co-Chair Becker noted the board and council would now move into executive session and read the notice of executive session.

Co-Chair Becker moved to enter into executive session pursuant to ORS 192.660(2)(e) at 6:04pm. Board member MacFarland seconded and the motion passed unanimously.

Board member Smith moved to leave executive session at 6:31pm. Board member MacFarland seconded and the motion passed unanimously.

**Agenda Item No. 6—Memorandum of Understanding**

Board member Smith moved to approve the MOU as amended and authorize Mayor Lundbom to sign the MOU on behalf of the City and Grant County Digital Network Coalition. Board member MacFarland seconded the motion and it passed unanimously.

**Agenda Item No. 7—Other Business and Upcoming Meetings**

Co-Chair Becker reviewed the upcoming meetings.

**Adjourn**

There being no further business, Co-chair Becker adjourned the meeting at 6:33 P.M.

Respectfully Submitted:

Nicholas Green

ACCEPTED BY THE BOARD ON JULY 16, 2019.

  
By: Josh Walker, Chair

EVENT: GRANT COUNTY DIGITAL BOARD MEETING

DATE: May 21, 2019



**PLEASE SIGN IN!**

Please print your name for the records.

Thank You!

NAME:

REPRESENTING/ADDRESS:

1. Marcus Bott
2. DeeDee Kluser
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