

**Grant County Digital Network Coalition//John Day City Council  
May 21, 2019  
6:00 PM**

**John Day Fire Hall, 316 S. Canyon Blvd., John Day**

- 1. OPEN AND NOTE ATTENDANCE**
- 2. APPROVAL OF PRIOR CITY COUNCIL MINUTES**
- 3. APPEARANCE OF INTERESTED CITIZENS** – At this time Chair Walker will welcome the public and ask if there is anything they would like to add to tonight's agenda.

**CONSENT AGENDA**

- 4. NONE**
  - None

**ACTION ITEMS**

- 5. EXECUTIVE SESSION**

Attachments:

  - Notice of Executive Session
- 6. MEMORANDUM OF UNDERSTANDING**

Attachments:

  - MOU

**OTHER BUSINESS & UPCOMING MEETINGS**

- 7. OTHER BUSINESS & UPCOMING MEETINGS**
  - June 18 – Grant County Digital Board Meeting, 6 P.M. @ Fire Hall

**TO:** Grant County Digital Network Coalition

**FROM:** Nicholas Green, Executive Director

**DATE:** May 21, 2019

**SUBJECT:** Consent Agenda Item #4: None  
Attachment(s)  
• None

**BACKGROUND**

No items on the consent agenda.

**RECOMMENDED MOTION**

N/A

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**Consent Agenda.** None.

**Recommendation:** None.

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**TO:** Grant County Digital Network Coalition

**FROM:** Nicholas Green, Executive Director

**DATE:** May 21, 2019

**SUBJECT:** Agenda Item #5: Executive Session  
Attachment(s)

- Notice of Executive Session

**NOTICE**

The Grant County Digital Network Coalition and John Day City Council will meet in executive session at 6:00 p.m. on May 21, 2019 at the John Day Fire Hall, 316 S. Canyon Blvd, John Day, Oregon 97845. This executive session will be held pursuant to ORS 192.660(2)(e), which permits the council to meet in executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions, and to review attorney-client privileged communications. Representatives of the news media and designated staff will be permitted to attend the executive session. All other persons will not be permitted to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as announced. No decision will be made during the executive session.

**RECOMMENDED MOTION**

Following the reading of the notice:

“I move to enter executive session pursuant to ORS 192.660(2)(e).”

**TO:** John Day City Council

**FROM:** Nicholas Green, Executive Director

**DATE:** May 21, 2019

**SUBJECT:** Agenda Item #6: 2019 USDA ReConnect Memorandum of Understanding Attachment(s)

- MOU

**BACKGROUND**

The enclosed MOU between the City of John Day and OTC relates to broadband funding and network construction for the 2019 USDA ReConnect application.

**RECOMMENDED MOTION**

“I move to approve the MOU [as amended, if any] and authorize Mayor Lundbom to sign the MOU on behalf of the City and Grant County Digital Network Coalition.”

**TO:** John Day City Council  
**FROM:** Nicholas Green, City Manager  
**DATE:** May 21, 2019  
**SUBJECT:** Agenda Item #7: Other Business and Upcoming Meetings  
Attachment(s)

- None

**OTHER BUSINESS**

- None

**UPCOMING MEETINGS**

- June 18 – Grant County Digital board meeting, 6 P.M. @ Fire Hall