

Grant County Digital Network Coalition
July 16, 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. **CITY HALL FIBER BUILD**
Attachments:
 - None
6. **OREGON RECONNECT BROADBAND WORKSHOPS**
Attachments:
 - Workshop Flyer
7. **BOARD VACANCY**
Attachments:
 - None

OTHER BUSINESS & UPCOMING MEETINGS

8. **OTHER BUSINESS & UPCOMING MEETINGS**
 - August 20 – Grant County Digital Board Meeting, 6 P.M. @ Fire Hall

TO: Grant County Digital Network Coalition

FROM: Nicholas Green, Executive Director

DATE: July 16, 2019

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

BACKGROUND

No items on the consent agenda.

RECOMMENDED MOTION

N/A

Consent Agenda. None.

Recommendation: None.

TO: Grant County Digital Network Coalition

FROM: Nicholas Green, Executive Director

DATE: July 16, 2019

SUBJECT: Agenda Item #5: City Hall Fiber Build
Attachment(s)

- None

BACKGROUND

I will provide the board with an update on the status of the John Day city hall fiber build and completion of the ESD-911 build, which was accepted on June 28, 2019.

TO: Grant County Digital Network Coalition

FROM: Nicholas Green, Executive Director

DATE: July 16, 2019

SUBJECT: Agenda Item #6: Oregon ReConnect Broadband Workshops
Attachment(s)

- MOU

BACKGROUND

The flyer for the Oregon ReConnect broadband workshops is attached. I have been invited to speak on a panel at the Madras workshop on Thursday, August 29. Other panelists include Joseph Franell, General Manager and CEO Eastern Oregon Telecom; and Lynn Ewing, Mayor, City of Maupin, Oregon.

The board is welcome to attend the workshop if interested and available.

TO: Grant County Digital Network Coalition

FROM: Nicholas Green, Executive Director

DATE: July 16, 2019

SUBJECT: Agenda Item #7: Board Vacancy
Attachment(s)

- None

BACKGROUND

Brandon Smith has submitted his notice of resignation to the John Day city council. He will be moving from the area. The city council will appoint a new councilor to fill his position on the board.

TO: Grant County Digital Network Coalition

FROM: Nicholas Green, Executive Director

DATE: July 16, 2019

SUBJECT: Agenda Item #8: Other Business and Upcoming Meetings
Attachment(s)

- None

OTHER BUSINESS

- Bylaws – to be adopted at August meeting
- Budget – approved in June

UPCOMING MEETINGS

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