

Grant County Digital Network Coalition

September 17, 2019

6:00 PM

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

- 1. OPEN AND NOTE ATTENDANCE**
- 2. APPROVAL OF PRIOR BOARD 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

- 1. WIRELESS TELECOMMUNICATIONS INFRASTRUCTURE**
Attachments:
 - None
- 2. GRANT COUNTY DIGITAL BYLAWS**
Attachments:
 - Bylaws
- 3. CITY HALL FIBER BUILD UPDATE**
Attachments:
 - None

OTHER BUSINESS & UPCOMING MEETINGS

- 4. OTHER BUSINESS & UPCOMING MEETINGS**
 - October 15 – Grant County Digital Board Meeting, 6 P.M. @ Fire Hall