

**Grant County Digital Network Coalition**  
**Tuesday, June 16, 2020**  
**4:00 PM**  
**Virtual Meeting or**  
**In-Person @ John Day Fire Hall, 316 S. Canyon Boulevard**

As ordered by Governor Brown under Executive Order 20-05 and guidelines issued for workplaces, schools, care facilities, and other community-wide mitigation efforts to help prevent the spread of the COVID-19 virus, this public meeting will be offered via teleconference. Public participation is encouraged by phone or internet using the access information below.

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- 1. OPEN AND ROLL CALL**
- 2. APPROVAL OF PRIOR BOARD MINUTES**
- 3. APPEARANCE OF INTERESTED CITIZENS** – 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 ORS 192.660(2)(e) NEGOTIATIONS FOR RECONNECT GRANT SERVICE AGREEMENT**  
Attachments:
  - None

## **OTHER BUSINESS & UPCOMING MEETINGS**

- 6. OTHER BUSINESS & UPCOMING MEETINGS**  
Attachments:
  - None

- Next Board Meeting – July 21, 6 P.M. @ Fire Hall

**TO:** Grant County Digital Network Coalition

**FROM:** Nicholas Green, Executive Director

**DATE:** June 16, 2020

**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:** June 16, 2020

**SUBJECT:** Agenda Item #5: Executive Session ORS 192.660(2)(e) Negotiations for Reconnect Grant Service Agreement Attachment(s)

- None

## **BACKGROUND**

The board will discuss the proposed terms for the ReConnect service agreement with our legal counsel. Negotiations may take place under ORS 192.660(2)(e) for a portion of this discussion.

## **DISCUSSION**

The Cohen Law Group (Dan Cohen, Phil Fraga) assisted the board with the USDA Community Connect grant and USDA ReConnect grant. They have offered to advise the board on the terms for the ReConnect service agreement and will present the terms sheet based on the initial proposal from OTC along with proposed revisions.

## **EXECUTIVE SESSION MOTION**

“I move to enter executive session under ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions. Representatives of the news media shall be allowed to attend the executive session but are instructed not to report on the matters deliberated by the board during the session. No decisions may be made during the executive session.”

## **NEXT STEPS**

We will continue to coordinate with OTC and submit our recommended terms revisions following board review and approval.

**TO:** Grant County Digital Network Coalition

**FROM:** Nicholas Green, Executive Director

**DATE:** June 16, 2020

**SUBJECT:** Agenda Item #6: Other Business and Upcoming Meetings  
Attachment(s)

- None

**OTHER BUSINESS**

- None

**UPCOMING MEETINGS**

- July 21 – Board Meeting, 6 P.M. @ Fire Hall