

**Grant County Digital Network Coalition
Board of Directors Meeting
Tuesday, July 21, 2020
6:00 PM
Virtual Meeting**

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. APPOINTMENT OF NEW BOARD MEMBER**

Attachments:

 - Harsh Patel application

OTHER BUSINESS & UPCOMING MEETINGS

- 6. OTHER BUSINESS & UPCOMING MEETINGS**

Attachments:

 - None
 - Next Board Meeting – August 18, 6 P.M. Virtual Meeting

TO: Grant County Digital Network Coalition

FROM: Nicholas Green, Executive Director

DATE: July 21, 2020

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 21, 2020

SUBJECT: Agenda Item #5: Appointment of New Board Member
Attachment(s)

- Harsh Patel application

BACKGROUND

Harsh Patel has applied for the at-large position vacated by Nathan McFarland. The term of this appointment is two years.

DISCUSSION

The bylaws allow for at-large Board members to be appointed to fill the vacancy(ies) of not more than two at-large members. At large members will be appointed and may be removed by the unanimous vote of the party-appointed Board members (John Day, Seneca and Grant County). An at-large member must at all times be a citizen residing in Grant County. Each member will serve a term of two years.

NEXT STEPS

The board should review Mr. Patel's application and if the board wishes to make the appointment, motion accordingly.

TO: Grant County Digital Network Coalition

FROM: Nicholas Green, Executive Director

DATE: July 21, 2020

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

- None

OTHER BUSINESS

- Update on Rural Broadband Capacity Program & other FY20-21 funding opportunities
- Update on Reconnect Terms for OTC Agreement

UPCOMING MEETINGS

- August 18 – Board Meeting, 6 P.M. @ Fire Hall