

**Grant County Digital Network Coalition
Board of Directors Meeting
Executive Session
Tuesday, February 15, 2022
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 offered via teleconference only. 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 192.610(2)(J) TO CARRY ON NEGOTIATIONS UNDER ORS CHAPTER 293 WITH PRIVATE PERSONS OR BUSINESSES REGARDING PROPOSED ACQUISITION, EXCHANGE OR LIQUIDATION OF PUBLIC INVESTMENTS; AND ORS 192.610(2)(N) TO DISCUSS INFORMATION ABOUT REVIEW OR APPROVAL OF PROGRAMS RELATING TO THE SECURITY OF ANY OF THE FOLLOWING: (D) TELECOMMUNICATION SYSTEMS, INCLUDING CELLULAR, WIRELESS OR RADIO SYSTEMS.**

Attachments:

- None

6. **EXECUTIVE SESSION – ORS 192.610(2)(E) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS; AND ORS 192.610(2)(N) TO DISCUSS INFORMATION ABOUT REVIEW OR APPROVAL OF PROGRAMS RELATING TO THE SECURITY OF ANY OF THE FOLLOWING: (D) TELECOMMUNICATION SYSTEMS, INCLUDING CELLULAR, WIRELESS OR RADIO SYSTEMS.**

Attachments:

- None

7. **2021 RECONNECT GRANT UPDATE**

Attachments:

- None

OTHER BUSINESS & UPCOMING MEETINGS

8. **OTHER BUSINESS & UPCOMING MEETINGS**

Attachments:

- Next Board Meeting – TBD. Virtual Meeting

TO: Grant County Digital Network Coalition

FROM: Nicholas Green, Executive Director

DATE: February 15, 2022

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: February 15, 2022

SUBJECT: Agenda Item #5: EXECUTIVE SESSION – ORS 192.610(2)(J) To Carry On Negotiations Under ORS Chapter 293 With Private Persons Or Businesses Regarding Proposed Acquisition, Exchange Or Liquidation Of Public Investments; and ORS 192.610(2)(N) To Discuss Information About Review or Approval of Programs Relating to the Security of any of the following: (D) Telecommunication Systems, Including Cellular, Wireless or Radio Systems.
Attachment(s)
• Notice of Executive Session

BACKGROUND

The Grant County Digital Board will meet in executive session to discuss ongoing negotiations over broadband equipment procurement, including disposition of public funds related to broadband equipment and security of the Grant County Digital Network, as allowed by ORS 192.610(2)(E) and ORS 192.610(2)(J).

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.

TO: Grant County Digital Network Coalition

FROM: Nicholas Green, Executive Director

DATE: February 15, 2022

SUBJECT: Agenda Item #6: EXECUTIVE SESSION – ORS 192.610(2)(E) To Conduct Deliberations with Persons Designated by the Governing Body to Negotiate Real Property Transactions; and ORS 192.610(2)(N) To Discuss Information About Review or Approval of Programs Relating to the Security of any of the following: (D) Telecommunication Systems, Including Cellular, Wireless or Radio Systems. Attachment(s)

- Notice of Executive Session

BACKGROUND

The Grant County Digital Board will meet in executive session to discuss ongoing negotiations over broadband equipment procurement, including real property acquisitions related to broadband equipment and security of the Grant County Digital Network, as allowed by ORS 192.610(2)(E) and ORS 192.610(2)(N).

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.

TO: Grant County Digital Network Coalition

FROM: Nicholas Green, Executive Director

DATE: February 15, 202

SUBJECT: Agenda Item #7: Other Business and Upcoming Meetings
Attachment(s)

- None

OTHER BUSINESS

- EDA Grant Update
- 2021 ReConnect Application Update

UPCOMING MEETINGS

- Next Board Meeting – TBD, 6 P.M. Virtual Meeting