

**Grant County Digital Network Coalition
Board of Directors Meeting
Tuesday, April 27, 2022
6:00 PM
Virtual Meeting**

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1. **OPEN AND ROLL CALL**
2. **APPROVAL OF PRIOR BOARD MINUTES**-None
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. **OTC INTERNET SERVICES AGREEMENT**
Attachments:
 - Internet Services Agreement - Final

OTHER BUSINESS & UPCOMING MEETINGS

6. **OTHER BUSINESS & UPCOMING MEETINGS**
Attachments:
 - EDA Grant Update – Kickoff May 11, 2022

TO: Grant County Digital Network Coalition

FROM: Nicholas Green, Executive Director

DATE: April 27, 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: April 27, 2022

SUBJECT: Agenda Item #5: OTC Internet Services Agreement
Attachment(s)

- Internet Services Agreement - Final

BACKGROUND

Enclosed is the final agreement between OTC, City of John Day, and Grant County Digital for Internet Services related to the 2019 USDA ReConnect Grant.

This agreement has been amended to include all three parties as signatories, with an updated severability/survivability clause (last term of the agreement), which would allow City or Grant County Digital to assume sole responsibility for the agreement obligations in the event these signatories reach an agreement to sever their relationship, either through the dissolution of Grant County Digital as an ORS 190 organization, or through the separation of Grant County Digital from the City.

Staff will review the terms of the agreement during this agenda item and we can discuss the options for future transition of Grant County Digital under Other Business.

RECOMMENDATION

Approve the agreement as submitted and authorize Chair Walker to sign on behalf of the Coalition.

TO: Grant County Digital Network Coalition

FROM: Josh Walker, Chairman

DATE: April 19, 2022

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

- None

OTHER BUSINESS

- EDA Grant Update – Kickoff scheduled for May 11, 2022
- Transition planning for Executive Director

UPCOMING MEETINGS

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