

**Agenda**

WiredWest Board of Directors and Executive Committee Meeting

Online

Wednesday, April 15, 2020, 7:00 pm

<https://global.gotomeeting.com/join/430792053>

(224) 501-3412 Access Code: 430-792-053

**Welcome and Introductions** 5 minutes

**Approval of Minutes** March 18 & 25 10 minutes

**Report from the Executive Director**  5 minutes

*Campground business policy* 15 minutes

Classification of business level, suspension of service (longer than 4 months)

*Vote on not charging municipal buildings for Internet* 10 minutes

Proposed by David Dvore:

Discuss and vote on the following proposal: “Towns may choose which, if any, of their municipal buildings to charge for service. Any income from municipal buildings will pass through the town’s MLP the same as the optional MLP fee surcharge.”

*Fiber plant insurance* 15 minutes

*Monitoring and reporting outages* 10 minutes

**Finance Report** 10 minutes

**Town updates** 15 minutes

**Other business which could not be reasonably foreseen within 48 hours of meeting**

**Adjourn**

**Confirm and Schedule next BoD meetings**

May 20

Future - every 3rd Wednesday