

**Agenda**

WiredWest Board of Directors and Executive Committee Meeting

Online

Wednesday, July 15, 2020, 7:00 pm

Join Zoom Meeting on your computer

https://us02web.zoom.us/j/6216016888?pwd=aTRMRHJlMHZmdXFrYWxtZTZmUlZYQT09

Meeting ID: 621 601 6888 Password: 1S1Z9i

Or Dial in telephone: +1 929 205 6099 US (New York)

Meeting ID: 621 601 6888 Password: 894680

**Approval of the warrant by Executive Committee**  5 minutes

**Approval of Minutes** *June 17* 5 minutes

**Report from the Executive Director**  15 minutes

Vote to approve FY2021 budget 10 minutes

Vote to approve excess funds distribution formula 10 minutes

Webmaster compensation 10 minutes

WCF IGAs for Emergency Restoration and Environmental Monitoring 15 mInutes

Approval of Washington drop subsidy processing 10 minutes

Customer payments/ISP portal/data security 15 minutes

Heath drop policy 15 minutes

Ooma overseas and other options 15 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**

August 18

Future - every 3rd Wednesday