

**Agenda**

WiredWest Board of Directors and Executive Committee Meeting

Online

Wednesday, August 19, 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** *July 15* 5 minutes

**Report from the Executive Director**  15 minutes

Vote on Webmaster compensation of $100/month 10 minutes

Vote to perform an audit 15 minutes

Environmental Monitoring/Emergency Restoration 20 minutes

Discuss plans for environmental monitoring of huts and emergency restoration

and take any necessary action or votes.

Charging non-profits 10 minutes

Do we need a policy or should it be up to towns on what to charge?

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**

September 16

Future - every 3rd Wednesday