

**Agenda**

WiredWest Board of Directors and Executive Committee Meeting

Online

Wednesday, September 16, 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** *August 19* 5 minutes

**Report from the Executive Director**  15 minutes

Vote on bylaw change to restore audit language 5 minutes

“8.4 At the end of any fiscal year in which the Cooperative has gross receipts of more than $200,000, the Board of Directors shall cause the books, accounts and records of the Cooperative to be reviewed by an independent, certified public accountant in a manner consistent with the provisions of the second paragraph of M.G.L. Chapter 12, Section 8F;”

Discussion and take any necessary vote on whether to forego the audit for FY’20
and distribute the excess revenue without an audit. 10 minutes

Environmental Monitoring 15 minutes

Discuss plans for environmental monitoring of huts and take any necessary action or votes.

Emergency Restoration 10 Minutes

Current status of emergency management agreement, and take any necessary action or votes.

Cold Drop Fees 10 minutes

Seasonal Service Suspensions 10 minutes

Ooma overseas and other options 15 minutes

Ooma service upgrade after Town installations are complete 10 minutes

**Finance Report** 10 minutes

**Town updates** 15 minutes

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

**Confirm and Schedule next BoD meetings**

October 21

Future - every 3rd Wednesday

**Adjourn**