

**Agenda**

WiredWest Board of Directors and Executive Committee Meeting

Online

Wednesday, November 18, 2020, 6:30 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** *October 21* 5 minutes

**Report from the Executive Director**  15 minutes

**Update on environmental monitoring** 15 minutes

Discuss options and vote on any proposed actions.

**Emergency restoration** 15 minutes

Discuss options and vote on any proposed actions.

**Finance Report**  10 minutes

Refund status

**Town updates** 15 minutes

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

**Confirm next BoD meetings**

December 16 6:30pm

Future - every 3rd Wednesday at 6:30pm

**Adjourn**