

**Agenda**

WiredWest Board of Directors and Executive Committee Meeting

Online

Wednesday, October 20, 2021, 6:30 pm

Join Zoom Meeting on your computer

https://us02web.zoom.us/j/85143188312?pwd=VFNrVjQ0QVVRNVloODBhaXBhZ0gvQT09

Meeting ID: 851 4318 8312 Passcode: 1S1Z9i

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

Meeting ID: 851 4318 8312 Password: 538720

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

**Approval of Minutes** 5 minutes

September 15, 2021

**Report from the Executive Director** 15 minutes

**Apportioning maintenance/repair expenses** 15 minutes

Should all expenses be WiredWest or are there items which should be charged to a town?

**Hut monitoring** 10 minutes

Report on any progress. Possible vote if WiredWest action is identified.

**Backhaul resilience** 10 minutes

Report on any progress. Possible vote if WiredWest action is identified.

**WCF**  15 minutes

Discuss current performance and any feedback for future contract negotiations

**WARRANT PROCESS** 10 minutes

Discuss procedure for approving warrant without meeting

**Finance Report**  10 minutes

Escheat update – vote to renew software license

**Town updates** 15 minutes

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

**Confirm next BoD meetings**

October 20 6:30pm

November 17 6:30pm

Future - every 3rd Wednesday at 6:30pm

**Adjourn**