

WiredWest Executive Committee Meeting Minutes

Date / time: Wednesday, February 2, 2022, 6:30 PM

Attending: Doug McNally, Jim Drawe, David Dvore, MaryEllen Kennedy, Kent Lew

Guests: Don Hall

Called to order at: 6:30 pm

1. Approve minutes of January 5, 2021 Executive Committee meeting

Moved: Kent

Seconded: Doug

Approved unanimously

1. Approve Warrant #15

Moved: Kent

Seconded: David

Discussion: Kent noted that the Cebula bill was missing from the warrant, Jessica added it and published the new warrant at 2:11pm today.

Vote:

|  |  |
| --- | --- |
| **Name** | **Vote** |
| Doug | Y |
| David | Y |
| Kent | Y |
| MaryEllen | Y |

Result: approved unanimously

1. Other business which could not be reasonably foreseen within 48 hours of meeting
2. Adjourn Kent moved, Doug seconded. Adjourned at 6:33pm