

**Agenda**

WiredWest Board of Directors Meeting

Online

Wednesday, November 2, 2022, 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 Warrant #8 by Executive Committee**  5 minutes

**Amend warrant #6 approval to correct amounts (Executive Committee)** 5 minutes

The updated warrant is now in the DropBox folder. Additional corrections: the amount of the New Salem drop fees to be removed is $3,696,61 ($3,843.80 was correct for the New Salem MLP fees). Also removed Heath Drop fees - $253.30. The corrected total is $126,427.10.

**Approval of Minutes**

October 19, 2022 5 minutes

**Executive Director’s Report** 15 minutes

**Letter of support for LocalLinx to MBI** 10 minutes

**WG&E Contract** 30 minutes

Vote to approve the final version.

**Update from Treasurer on investments** 10 minutes

Possible vote on update of banking relationships

**RRR update** 15 minutes

**Finance Report**  10 minutes

**Town updates** 15 minutes

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

**Confirm next BoD meetings**

November 16 6:30pm

December 21 6:30pm

Future - every 3rd Wednesday at 6:30pm

**Adjourn**