

**Agenda**

 WiredWest Board of Directors Meeting

Online

Wednesday, January 17, 2024, 6:30 pm

Join Zoom Meeting on your computer

https://us02web.zoom.us/j/89673899517?pwd=YjY2MzlOZENOMXVNWmxyS2FKWGFVQT09

Meeting ID: 896 7389 9517 Passcode: WinPlan

Dial by your location +1 929 205 6099 US (New York)

Meeting ID: 896 7389 9517 Passcode: 4351543

**Approval of Warrant #14**  5 minutes

**Approval of Minutes** 5 minutes

January 3, 2024

**Executive Session**  5 minutes

To approve minutes of previous Executive Session

**Fire alarm testing** 10 minutes

Vote on whether the group wants this testing by Cebula.

**Succession plan for WiredWest** 15 minutes

**MLP Manager Compensation** 10 minutes

Are member MLP Managers currently paid? What is a reasonable salary for the job?

**Discussion of the Operating Agreement** 20 minutes

**RRR update**  5 minutes

**Finance Report**  5 minutes

**Town updates**  5 minutes

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

**Confirm next BoD meetings**

February 7, 6:30pm

February 21, 6:30pm

March 6, 6:30pm

Future – every 1st & 3rd Wednesday at 6:30pm

**Adjourn**