

**Agenda**

 WiredWest Board of Directors Meeting

Online

Wednesday, April 17, 2024, 6:30 pm

Join Zoom Meeting

https://us05web.zoom.us/j/85499445141?pwd=ShP69zdOuRiBsdBCGzusW1R45uDMOw.1

Meeting ID: 854 9944 5141 Passcode: 943519

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

Meeting ID: 854 9944 5141 Passcode: 943519

**Approval of Warrant #20**  5 minutes

**Approval of Minutes** 5 minutes

April 9, 2024

**Executive Director and Finance Report** 15 minutes

Please read Jim’s notes in advance and ask any questions during this time.

**Updated Service Agreement** 15 minutes

Review and possible vote of the latest version which has been reviewed by counsel for the towns and for WiredWest.

**WCF service protection plan proposal** 15 minutes

Discussion of the plan for covering the cost of service drop repairs

**WCF rideouts** 15 minutes

Which towns have agreed to rideouts? Any further questions or comments.

**Town updates**  10 minutes

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

**Confirm next BoD meetings**

May 1, 6:30pm

May 15, 6:30pm

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

**Adjourn**