

**Agenda**

WiredWest Board of Directors Meeting

Online

Wednesday, August 21, 2024, 7:00 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 #4**  5 minutes

**Approval of Minutes** 5 minutes

August 7, 2024

**Election of Officers** 10 minutes

The slate is:

* Chair: Doug McNally
* Vice Chair/Town Liaison: David Dvore
* Treasurer: Bob Labrie
* Clerk: MaryEllen Kennedy

**Policy on rodent damage** 10 minutes

Should customers be charged for rodent damage to fiber or equipment? Possible vote on policy.

**Distribution of Excess Reserve Funds** 20 minutes

Discussion of what is needed for reserves and insurance coverage

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

**Confirm next BoD meetings**

September 4, 2024, 6:30pm

September 18, 2024, 6:30pm

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

**Adjourn**