

NEK Community Broadband

Executive Committee, Special Meeting

Minutes

October 23, 2020 3-4:20pm

Attendees: Jami Jones (non-voting, clerk), Christine Hallquist (non-voting admin), Kristen Fountain, Jonathan Baker, William Piper, Michael Strait, Katherine Sim, Nick Anzalone

Agenda Review- 2min

Motion made to move to an Executive Session to hear Christine's presentation about Tilson with Michael Strait and Jami Jones. Motioned: Katherine, Seconded: William Piper, Carried (5-0)

Motion made to exit Executive Session. Motioned: Katherine Seconded: Nick Carried: (5-0)

New Business-

Other Business-

- Preparations for Monday Special Governing Board Meeting
Motion to recommend to the Governing Board about the RDOF auction related proposal Given the costs and the risk, we move that the executive committee to not accept the Tilson proposal Motioned: Katherine, Seconded: Nick, Carried for: Jonathan, Kristen, William, Katherine, Nick (5-0)
- Updated Budget Review
Motion made to amend to the proposed 2021 recommended budget, adding in the \$4mil loan from VEDA Motion: William, Seconded: Katherine, Carried: (5-0)
- Connected Communities grant application review
- Rob Fisch said that each CUD gets a \$300K, but other CUDs may not get as much. It is recommended by Rob that we send in 2 proposals, one for the \$300 and one for another for \$560K.
Motion made to recommend the proposal to the governing board, both parts. Motioned: Katherine, Seconded: Nick, Carried: (5-0)

- We would be connecting to an existing fiber network. This is a one-time deal and we have cash to spend with no time to spend it, there is no ongoing obligation to continue working with them.

Adjourn

Motion to adjourn. Motioned: Katherine, Seconded: William, Carried: (5-0)

Respectfully submitted,

Jami Jones, NEK Community Broadband Clerk

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