

Regular Board Meeting Agenda

November 15, 2017

Northern Operations Center (NOC) – 10:00 a.m.

Call to Order - President Abbott

- Roll Call of members present

Recess into Executive Session: In accordance with ORS 192.660(2)(i) “To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing”.

Reconvene Regular Meeting

Recognition of Staff and Visitors -

- Public Comment (*Please limit your discussion to one topic of five minutes or less*)

Consent Agenda

- Previous Meetings Minutes
 - October 18, 2017 Regular Board Meeting
- Check Register for October 2017
- Uncollectible Accounts for October 2017
 - Write Off Analysis
- Directors Cash Report as of October 31, 2017

Information for the Board

- a) FY 17 Audit Report – Kenneth Kuhns (sent separately)
- b) Board Governance Policies – Executive Limitations:
II.C Financial Condition (Pg. 4) with Dashboard
- c) NOC Actual Cost and Projection

Decision of the Board

- a) **Contract Approval - Amendment:** Lease Crutcher Lewis – NOC
- b) **Resolution No. 940:** Governance Policy Modifications
- c) **Lease of Dark Fiber Surplus:** Astound Broadband, LLC

Confirm Agenda for Next Meeting – (Wednesday 12/13/17 – Waldport City Hall)

Manager’s Report - Debra Smith

- a) Quarterly Conservation Report
- b) Property Tax Report
- c) Health Care Costs
- d) Board Compensation

Directors’ Discussion

Adjournment