

**MORROW COUNTY BROADBAND CONSORTIUM BOARD
MEETING AGENDA**

Thursday, July 13, 2023 at 9:30 a.m.

Port of Morrow Riverfront Center, Sand Hollow Room

2 East Marine Dr., Boardman, Oregon

Zoom Information Below

- 1. Call to Order and Roll Call**
- 2. Appearance of Interested Citizens/Public Comment** – Limited to three minutes per speaker
- 3. Consent Agenda**
 - a. SS-4

New Business

- 4. Administrative Matters**
 - a. Intergovernmental Agreement – Effective June 1, 2023
 - b. Updated Bylaws
 - c. Motion for Administrative Foundations
- 5. Public Contracting Rules**
 - a. Example of Draft Public Procurement Code – Grant County
- 6. Biannual Request for Qualifications (RFQ)**
 - a. RFQ 2023-01
- 7. Records, Public Reports, and Meetings**
 - a. Draft records retention and records request policies and request form
- 8. Administrative Staff**
 - a. Updated Catalyst Agreement
- 9. Anticipated Projects**
 - a. Program Overviews
- 10. FY 23-24 Operating Budget**
 - a. Budget Template

Prior Business // Continued Matters

- 11. No Prior Business**

General Discussion and Upcoming Meetings // Topics

- 12. Board Comments and Upcoming Meetings**

For questions about this public meeting agenda, please contact:

Aaron Moss, Director, Morrow County Broadband Action Team

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Zoom Information

<https://zoom.us/j/94156063960?pwd=OEcVWUpCdmt3U0hIVFp5Q25DUFJFUT09>

Meeting ID: 941 5606 3960

Passcode: 205942

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