

MORROW COUNTY BROADBAND NETWORK CONSORTIUM BOARD MEETING AGENDA

Wednesday, March 27 at 9:00 a.m.
Bartholomew Building
110 N Court St, Heppner, OR 97836

Zoom Information Below

Members of the public and media wishing to address the board of directors during any public comment period may join the webinar as an “attendee.” Attendees will be able to view the webinar on a desktop, laptop, or mobile device such as a smartphone or iPad by using the following link:

Zoom Meeting ID: 238 527 1637
Passcode: XA5ijH

<https://us06web.zoom.us/j/2385271637?pwd=WHlST2lIZkRqZm9KeTdFa2xmQ1hjUT09>

- 1. OPEN AND ROLL CALL**
- 2. APPEARANCE OF INTERESTED CITIZENS**

Members of the public desiring to address the board shall first be recognized by the presiding officer and then state their name and address for the record. Unless otherwise designated by the presiding officer, each person shall have up to three (3) minutes to present their comments. The board of directors and staff normally will not directly respond to a public comment during the public comment period. Board and staff member comments will be held until the Board comment period.

- 3. CONSENT AGENDA & APPROVAL OF MINUTES**

Information concerning matters listed in the Consent Agenda has been distributed to each board member for reading and study, is routine, or will be enacted or approved by one motion of the council without separate discussion. If separate discussion is desired concerning a particular matter listed in the Consent Agenda, that matter may be removed from the Consent Agenda and placed on the regular agenda by request of any board member.

All attachments will be available at this link at least three business days prior to the meeting:

<https://www.dropbox.com/scl/fo/ucbbcquxbooeyn9gcobkd/h?rlkey=8wbtjtnfdj7vebi4huvwrda0a&dl=0>

Attachments:

- Minutes of the January 23, 2024 Board Meeting

NEW BUSINESS

- 4. BUDGET COMMITTEE APPOINTMENTS & HEARING SCHEDULING**

Attachments:

- Applications to Budget Committee

- Budget Committee Schedule
- Draft Notice of Budget Committee Hearing

5. BTAP UPDATE & UPCOMING BROADBAND FUNDING OPPORTUNITIES

Attachments:

- None

PRIOR BUSINESS // CONTINUED MATTERS

6. AUDITING SERVICES SOLICITATION UPDATE

Attachments:

- None

GENERAL DISCUSSION AND UPCOMING MEETINGS // TOPICS FOR FUTURE AGENDAS

7. FUNDING STATUS REPORT

Attachments:

- Budget-to-Actuals Report

8. BOARD COMMENTS AND UPCOMING MEETINGS

Attachments:

- None