



**BOARD MEETING**

**AGENDA**

**March 9, 2022**

**Attending:**       \_\_\_ Craig Clark       \_\_\_ Phil Curran       \_\_\_ Kier Dirlam  
                      \_\_\_ Dwight Fanton   \_\_\_ Chuck Jessup   \_\_\_ Brent Reynolds  
                      \_\_\_ Debra Root       \_\_\_ Jerry Scott

**Others Present:**  \_\_\_ Carissa Knapp   \_\_\_ Richard Zink   \_\_\_ Allison Carrow  
                      \_\_\_ Wayne Hawley   \_\_\_ Chris Siracuse  \_\_\_ Kat Kelly  
                      \_\_\_ Matt Evans       \_\_\_ Keith Hooker   \_\_\_ Randy Swarthout

1. **CALL TO ORDER:** [1 Minute]
  - a. The meeting will be called to order at \_\_\_\_\_ pm by the Chairman Curran.
2. **MINUTES:** [1 Minute]
  - a. **On a motion by \_\_\_\_\_ and 2<sup>nd</sup> by \_\_\_\_\_ the minutes from the February 9, 2022 meeting are reviewed.** \_\_\_ Approved \_\_\_ Not Approved
  - b. **On a motion by \_\_\_\_\_ and 2<sup>nd</sup> by \_\_\_\_\_ the minutes from the March 2, 2022 meeting are reviewed.** \_\_\_ Approved \_\_\_ Not Approved
3. **CORRESPONDENCE:** [1 Minutes]
 

**Secretary’s Report - None**
4. **FINANCIAL:** [10 Minutes]
  - a. **Treasurer’s Report** – Attached to Agenda - Richard Zink
    - i. **Accounting/Book keeping Report** – see attached spreadsheets.
    - ii. **Pay the Bills – On a motion by \_\_\_\_\_ and 2<sup>nd</sup> by \_\_\_\_\_ to pay the bills.** \_\_\_ Approved \_\_\_ Not Approved
  - b. **PARIS Report**- Richard Zink
  - c. **Grants: Update** - Richard Zink
  - d. **Billing Last Mile Providers**- Richard Zink
  - e. **Other financial related issues?**
5. **INFRASTRUCTURE:** [10 Minutes]
  - a. **Preseem Discussion** – Video – Wayne Hawley
  - b. **Current Construction Project** – Wayne Hawley
  - c. **Monthly Report of activity** – Wayne Hawley
  - d. **Backup Parts Inventory** – Wayne Hawley
  - e. **Other infrastructure related issues**
6. **LEGAL ISSUES:** [2 Minutes]
  - a. **Contracts Contract updates.**
  - b. Other legal related issues?
  - c. **Executive Session if needed.**
7. **GOOD OF THE ORDER** [2 Minutes]
8. **NEXT MEETING:** [1 Minute]
  - a. **April 13, 2022 4:00PM**
9. **ADJOURNMENT:** [1 Minute]
  - a. **On a motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ the meeting was adjourned at \_\_\_\_\_ PM.** \_\_\_ Approved \_\_\_ Not Approved