

**Decorah MetroNet  
Board Meeting**

**Decorah City Hall  
Clerk's Conference Room  
400 Claiborne Drive**

**Thursday, January 19, 2017 – 11:30am**

**Agenda**

1. Election of 2017 Officers
2. Consider approval of January 5, 2017 Tech Committee meeting and the December 15, 2016 regular meeting minutes
3. Consider approval of claims
4. Discussion and possible action on broadband agreement proposals
5. Fiber Route Discussion – repairs and upgrades
6. Other business
7. Adjourn