

Decorah MetroNet Board Meeting

**Decorah City Hall
Council Chambers
400 Claiborne Drive**

Thursday, January 4, 2018 – 12:00pm

Agenda

1. Election of 2018 Officers
2. Review of official board appointments
3. Consider approval of December 7, 2017 regular meeting minutes
4. Consider approval of claims
 - a. None presented
5. Discussion and possible action on E911 Communication Project
6. Discussion and possible action on FY19 DMN budget
7. Discussion and update on IP address and other tech issues
 - a. NOC monitoring discussion
 - b. Future Mikrotik router support
8. Other business
 - a. Budget update
 - b. Heivly Street repairs update
 - c. Fiber route testing update
9. Adjourn