

Decorah MetroNet Board Meeting

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

Thursday, July 19, 2018 – 11:30am

Agenda

1. Consider approval of June 7, 2018 regular meeting minutes
2. Consider approval of claims
 - a. None presented
3. Internet Protocol (IP) changeover updates and discussion
4. Discussion and possible action on grant funding and design planning for fiber physical plant improvements (*USAC – E-rate*)
5. Review RFP for IP changes and administration
6. Discussion and update on other tech issues
 - a. NOC monitoring and “break – fix” support
 - b. Telecommunications Board of Trustees update
 - c. Future Mikrotik router support
7. Other business
 - a. Budget update
 - b. Fiber route testing update
 - c. Review of official board appointments – Luther College
8. Adjourn