

# **Decorah MetroNet Board Meeting**

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

**Thursday, August 2, 2018 – 11:30am**

## **Agenda**

1. Consider approval of July 19, 2018 regular meeting minutes
2. Consider approval of claims
  - a. None presented
3. Internet Protocol (IP) changeover updates and discussion (RFP)
4. Discussion and possible action on grant funding and design planning for fiber physical plant improvements (*USAC – E-rate*)
5. Discussion and update on other tech issues
  - a. NOC monitoring and “break – fix” support
  - b. New fiber leasing and cell tower expansions (Hawkeye)
6. Other business
  - a. Budget update
7. Adjourn