

Decorah MetroNet 28E Board Meeting
October 6, 2020
11:30am
Decorah City Hall

Electronic meeting pursuant to Iowa Code section 21.8 – In circumstances where such a meeting is impossible or impractical due to concerns about COVID-19 and social distancing for the safety of commission members and the public.

In support of Iowa Governor Kim Reynolds' proclamation declaring a State of Public Health Disaster Emergency in Iowa, the current COVID-19 situation makes it "impossible and impractical" to meet in one location. Due to this the Decorah MetroNet meeting was wholly conducted via electronic means. However, the meeting was made available telephonically. The public was able to hear and participate in the Board meeting.

Minutes

Members attending:

Steve Smith – Winneshiek County

Chad Bird (representing City of Decorah)

Lensch (representing Winneshiek Medical)

Adam Forsyth – Luther College

Chopper Albert - City of Decorah

Consider updates on open projects:

- a. *Tech Meeting on IT issues at hand for all Anchor members*
There was general discussion about off-site VoIP solutions and phone redundancy solutions.
- b. *Open discussion on IT Projects*
Discussion on IP address change overs. Update and report.
WMC is running off the new IPs.

Adjourn

There was no other business and the meeting was adjourned at 12:02pm with motion and second by DeVore and Lubke, respectively.

Respectfully submitted

