

Grant County Digital Network Coalition

November 7, 2023

5:30 PM

Fire Station, 316 S. Canyon Blvd

AGENDA

Please join my meeting from your computer, tablet or smartphone.

Google Meet joining info

To join the video meeting, click this link: <https://meet.google.com/eyr-hizr-veq>

Otherwise, to join by phone, dial +1 845-428-9517 and enter this PIN: 385 368 468#

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1.OPEN AND NOTE ATTENDANCE

2.APPROVAL OF PRIOR MEETING MINUTES

3.APPEARANCE OF INTERESTED CITIZENS – At this time the Board will welcome the public and ask if there is anything they would like to add to tonight’s agenda.

ACTION ITEMS

4.Current situation of the EDA grant and potential options to funding issues.

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5.Recommendation to implement transition plan.

Attachments:

- 90-Day Action Plan for Grant County Digital Transition
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6.Recommendation to the Intergovernmental partners of the City of John Day, Grant County and the City of Seneca for dissolution of the Grant County Digital Network Coalition entity formed under ORS chapter 190.

OTHER BUSINESS

6.OTHER BUSINESS AND UPCOMING MEETINGS

- None

TO: Grant County Digital Network Coalition
FROM: Dan Becker Board Vice Chair
DATE: November 3, 2023
SUBJECT: Action Item #4: Current Funding Deficit

BACKGROUND

In October City of John Day accountant identified deficit in IT fund.

DISCUSSION

Nick Ducote was tasked by City of John Day to look in to funding issues related to EDA grant. There appears to be a wide margin of disagreement as to whether there are funds that are available. Due to changes in personnel in the City and GCDNC grant funding to cover the current deficit were not applied for. However several sources of funding were suggested. This issue is ongoing and much still needs to be sorted out.

Get clarification from R.Moore of EDA.

TO: Grant County Digital Network Coalition
FROM: Dan Becker Board Vice Chair
DATE: November 3, 2023
SUBJECT: Action Item #5: Transition Planning
Attachment(s)
90-Day Action Plan for Grant County Digital Transition

BACKGROUND

In June of this year Nick Green was tasked with writing a transition plan for GCDNC. We received this plan at the end of June 2023.

DISCUSSION

Board will discuss recommending plan to John Day City Council.

TO: Grant County Digital Network Coalition
FROM: Dan Becker Board Vice Chair
DATE: November 3, 2023
SUBJECT: Action Item #6: Recommend Dissolution of Grant County Digital Network Coalition.

BACKGROUND

GCDNC has no further funds to implement our mission statement.

ACTION

Recommend to Grant County Court, the City of John Day, and Seneca to Dissolve the Grant County Digital Network Coalition ORS 190 organization.