



ALLEGANY COUNTY
TELECOMMUNICATIONS
DEVELOPMENT CORP.

BOARD MEETING

AGENDA

January 12, 2022

Attending: ___ Craig Clark ___ Phil Curran ___ Kier Dirlam
 ___ Dwight Fanton ___ Chuck Jessup ___ Brent Reynolds
 ___ Debra Root ___ Jerry Scott
Others Present: ___ Carissa Knapp ___ Richard Zink
 ___ Wayne Hawley ___ Chris Siracuse ___ Kat Kelly
 ___ Matt Evans ___ Keith Hooker ___ Randy Swarthout

1. **CALL TO ORDER:** [1 Minute]
 - a. The meeting will be called to order at _____ pm by the Chairman Curran.
2. **MINUTES:** [1 Minute]
 - a. **On a motion by _____ and 2nd by _____ the minutes from the December 8, 2021 meeting are reviewed.**
 ___ Approved ___ Not Approved
3. **CORRESPONDENCE:** [1 Minutes]

Secretary's Report - None
4. **FINANCIAL:** [10 Minutes]
 - a. **Treasurer's Report** – Attached to Agenda - Richard Zink
 - i. **Accounting/Book keeping Report** – see attached spreadsheets.
 - ii. **Pay the Bills – On a motion by _____ and 2nd by _____ to pay the bills.** ___ Approved ___ Not Approved
 - b. **PARIS Report-** Richard Zink
 - c. **Grants: Update** - Richard Zink
 - d. **Billing Last Mile Providers-** Richard Zink
 - e. **Other financial related issues?**
5. **INFRASTRUCTURE:** [10 Minutes]
 - a. **Current Construction Project** – Wayne Hawley
 - b. **Monthly Report of activity** – Wayne Hawley
 - c. **Backup Parts Inventory** – Wayne Hawley
 - d. **Other infrastructure related issues**
6. **LEGAL ISSUES:** [2 Minutes]
 - a. **Contracts**
 - i. **Contract updates.**
 - b. **Other legal related issues?**
Executive Session if needed.
7. **GOOD OF THE ORDER** [2 Minutes]

New Board member
8. **NEXT MEETING:** [1 Minute]
 - a. **February 9, 2022 4:00PM**
9. **ADJOURNMENT:** [1 Minute]
 - a. **On a motion by _____ and seconded by _____ the meeting was adjourned at _____ PM.** ___ Approved ___ Not Approved