

BOARD OF DIRECTORS

Mr. Gary Mabrey, Chairman
Mr. Ron Hite
Mr. John Hunter
Dr. Kimberly McCorkle
Mr. Robert Thomas

Mr. Jim Haselsteiner
Mr. Ken Huffine
Dr. Hal Knight
Mr. James Smith

MEETING AGENDA – TUESDAY, JULY 25, 2023, 4:15 PM
BRIGHTRIDGE BOARD ROOM:**1) CALL TO ORDER**

- a. Invocation – Jeff Dykes
- b. Pledge of Allegiance – Stacy Evans

2) PUBLIC COMMENT**3) PRESENTATIONS**

- Engineering intern presentation – Ethan Haynes

4) FINANCIAL REPORTS

- No financial reports are available for June due to books being held open to close out the previous budget year.

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
June 27, 2023

6) CONSENT AGENDA – BROADBAND

- a. Fiber splicing and maintenance services

7) OTHER

- a. Resolution authorizing application for rural economic development loan (updated) – Appalachian Producers Cooperative
- b. Purchasing policy FM-110 update
- c. Board policy BR-108 Public Comment at Board Meetings
- d. Officer Update – N/A
- e. Officer Update – Broadband - Stacy Evans

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS

10) ADJOURN

A handwritten signature in black ink, appearing to read "Jeffrey R. Dykes". The signature is fluid and cursive, with a large initial "J" and "R".

Jeffrey R. Dykes
Chief Executive Officer