
Meeting Minutes
February 3, 2021

Call to order:

Meeting was called to order at 9:04 a.m. by Patti Blue

Board members present: Bryan Allen, Joey Light, Mary Ross, Jonathan Scott, Randy Burks, & Bob Spikes

WTTC Administrator: Mike Wetsel; **WTTC Director:** Robb McClellan

Visitors: Brit Pursley, Dwayne Dove

Introduction of Guests: none

Roll Call for DL Participants: Mike Wetsel, Patti Blue, Sharon Caton, Glen Teal, Greg Decker, & Mike Thompson

Approval of Minutes:

Joey Light made a motion to approve the minutes from November 4, 2020. Motion was seconded by Bob Spikes. Motion was approved unanimously.

Financial Report: Robb opened a discussion to the board requesting ideas for better communication and a future budget, stating that every 3-5 years WTTC has a \$300,000-\$400,000 expense. One option is to cut fees down and only pay for our cost and a second option would be to maintain a higher fee to keep in fund balance so you aren't seeing a huge increase.

Mike stated that the cost for internet transport has decreased this year due to fiber change and should be a more stable rate entering the fourth year of the Erate ring and he anticipates costs being at a good rate for the next several years.

Randy added that having a 3-5 year capital plan would be beneficial. He agrees that planning a more efficient way of communicating information to the districts would also be helpful.

Robb mentioned Digital Innovation, MakerSpace and additional services built into WTTC. Robb mentioned listing services to the contracts and talked about a plan in the works to find funds to bring in a mobile MakerSpace service station.

Bob Spikes made the motion to approve the Financial Report. Jonathan Scott seconded. Motion was approved unanimously.

WAN Update: Mike stated that they are still working on upgrading the Firewall.

USAC Update: Brit spoke about Erate deadline for filing 470's for 5 year budget cycle, and offered assistance with any Erate questions and concerns.

Other:

Adjourn:

Motion made to adjourn by Joey Light and seconded by Bob Spikes. Approved by all at 9:46 a.m.