



Meeting Minutes February 8, 2017

Call to order:

Meeting was called to order at 9:00 a.m. by Kelly West.

Board members present: Ronnie Kincaid, Jay Baccus, Joey Light, Kelly West, Keith Scharnhorst, Gary Speegle, Bill Alcorn, Shane Fields, Todd Burleson and Scott Hamm.

WTTC Administrator: Mike Wetsel; WTTC Director: Robb McClellan

Introduction of Guests:

Guests present: Suzie Steckly, Bryan Allen, Pam Alvarez, Tim Seymore, Dwayne Dove, Tim Willis, Denise Carlton, and Sara Crow

Roll Call for DL Participants:

None

Approval of Minutes:

Joey Light made the motion to approve the minutes from the December 7, 2016 meeting. Motion was seconded by Bill Alcorn. Motion passed.

Financial Report:

Motion was made by Shane Fields to approve the Financial Report and seconded by Gary Speegle. Motion passed. Kincaid noted that the Blackwell CISD funds have been received.

Resignation submitted by Keith Scharnhorst. Accepted by the board with regrets.

WAN Update:

The Conterra fiber is close to completion. The RFP has been released for fiber for erate application.

USAC Update:

Audit is finalized and closed. No further actions necessary.

DL Update:

RUS IV grants are being worked on for the report due in March.

Other Action:

Board went into closed session to allow a member district to present their views. Discussion was held during that time on other options that could be available to districts.

Adjourn: 9:47