



Minutes of the Special Directors' Meeting

Thursday 16th Feb. 2017, 4.30pm at the Recreation Centre

Present – Lee Middleton, James White, Bernie Ziegler,
Harvey Janszen, Tom Haggard, Barb Ropars, John Robertson.

Apologies- Michael Pierce, Ron Lewis.

Ryan Dentry also attended as an observer

1) Proposal From RhiCom Networks

LM introduced Kayle Tjomsaas of RhiCom Networks who attended at the request of the Board to further explain his previously written proposal to the Coop.

Kayle explained the range of services that he could offer, and after discussion the Board agreed the following resolution]:

“The Board will issue a Memorandum of Understanding to RhiCom to enable them to prepare a grant application to the Federal Government for funds to build a backhaul link to Saturna. RhiCom will prepare for the Coop a budget costing for the capital and recurring cost of this backhaul within two weeks of today's meeting.”

It was agreed that RhiCom Networks may be able to offer further services to the Coop in addition to this initial joint project.

The meeting adjourned.