

## Wired Road Authority Board Meeting June 27, 2017 – 3:30 PM – Galax Municipal Building

## Agenda

- 1. Call to Order
- 2. Consent Agenda
  - Minutes from May 2018 meeting
  - Financial Reports
- 3. Reports
  - Wide Open
- 4. Old Business
  - ARC Project
    - o Project Update, Eden and Associates, Wide Open, MRPDC
      - Reference Check on USC, Approval of USC as bidder
  - TRRC Last Mile Program Grant Update
    - o Need for public input session
    - o Grayson Broadband Study Update
    - o Carroll Broadband Study Update
  - · LS Net, Payments
  - Other
- 5. New Business
  - Other
- 6. Public Comments