



## PCAN Governance Board

4:00 PM November 18, 2014  
OE Gray Library, OE Gray School  
155 West Lewis St., Platteville, WI 53818

1. Call To Order
2. Approval of Meeting Minutes
3. Approval of Bills
  - a. Diggers Hotline \$267.92
  - b. USIC Locating Service \$2,144.40
4. Monthly Financial Statement (11/18/14)
5. 2015 Budget Proposal
6. Strategic Planning Meeting
7. Old Business:
  - a. Outage Emergency Service Provider Contact (Dargle)
  - b. Distribution of Modified/Updated Bylaws (Bierke)
  - c. Airport Fiber Connection (Kloster)
8. Agenda Items for Future Meeting
  - a. Feasibility Study
  - b. Facility Wireless Connectivity
  - c. WiscNet visit to discuss redundancy
9. Adjourn

Next Meeting: December 2, 2014 @ 4:00 PM OE Gray Library, OE Gray School