



**OSNI PONCA BOARD OF DIRECTORS
AGENDA
November 20, 2023
5:00 PM
LIFESIZE**

<https://call.lifesizecloud.com/534533>

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call

- II. CONSENT CALENDAR – MOTION Page
 - a. Approval of Agenda
 - b. October 16, 2023 Minutes

- III. QUARLES PRESENTATION – Cannabis Discussion - MOTION

- IV. BOND LADDER Presentation - MOTION

- IV. 8(a) APPLICATION – Pedco presentation

- V. DAVID THREM – INTERIM CEO Page
 - a. Job Descriptions – MOTION
 - b. NTIA Grant update

- V. FINANCIAL REPORT UPDATE
 - a. Internal Financials – September MOTION Page
 - b. CD Information Page
 - c. BOD Stipend Budget Page
 - d. Wohlenberg Ritzman Proposal – MOTION Page
 - e. LOC documentation – MOTION Page
 - f. Audit Proposals 2023 – MOTION Page

- VI. NEW BUSINESS Page
 - a. Niobrara Market – Dollar Store / Show
 - b. HBS System Upgrade

- VII. UNFINISHED BUSINESS Page
 - a. Niobrara Storm – Roof
 - b. Storage Units update

- VIII. ADJOURN

Next Meeting December 18, 2023