

**MACTA Webcast Board Meeting**  
**Thursday, September 17, 2009 – 10:00 AM to 11:30 AM**  
**Apple Valley City Council Chambers**  
**7100 - 147<sup>th</sup> Street West, Apple Valley, MN 55124**

**AGENDA**

- I. Call to Order/Welcome**
- II. Review and Adopt Agenda**
- III. Approval of August 19, 2009 minutes**
- IV. Officer Reports:**
  - A. President – Mark Moore**
    - 1. Acknowledge Matt Ellsworth from Implex**
    - 2. MACTA Annual Report to NATOA**
  - B. Secretary /Treasurer – John Harrison**
    - 1. Review of August 2009 checks and financial statements**
- V. Committee Reports/Goals:**
  - A. Legislative –Mike Reardon**
    - 1. Legislative Principles Amendments**
    - 2. LMC Policy Platforms**
    - 3. ARRA broadband funding projects**
    - 4. Federal Activity**
  - B. Conference – Mark Moore**
  - C. Membership – Mark Moore**
  - D. Communications –Chris Vogt**
    - 1. Consider placement of job opportunities on the public side of the MACTA website**
  - E. PEG- Laura Cook/ Daniel Anderson**
    - 1. PEG Awards Program Update**
  - F. Long Range Planning – Mike Reardon**
- VI. Old Business**
  - A. Consider Financial Donation to the National Association of Telecommunications Officers and Advisors (NATOA)**
- VII. New Business**
  - A. Consider offering the MACTA member rate to members of the League of Minnesota Cities for attending the MACTA 2009 Annual Conference**
- VIII. Other Business**
  - A. E-mail questions from Off Site Members**
- IX. Adjourn**