

**MOUNTAIN LAKES DISTRICT  
COMMISSIONERS TECHNOLOGY AD HOC COMMITTEE  
At the District Office with Zoom Access August 23, 2021  
\*UNAPPROVED\***

**Call to Order:** Bob Long called the meeting to order at 2:00 pm.

**Roll Call:**

**Committee Members:** Bob Long, Brian Loutrel, Kristi Garofalo and Don Drew were present.

**Guests Present:** None

**Public Present In-Person:** None

**Public Present via Zoom:** None

**Online Meetings Equipment Project:**

The Committee reviewed proposals from North Country Tech Services and an updated one from Profile Technologies. They discussed the explanation received from Profile Technologies for the pricing questions they discussed at the last meeting, including that the Dell laptop price was for a business class laptop rather than a consumer version and the Rally meeting package price found online was for a basic version of the system rather than the full system and equipment needed by MLD. They also noted the entire cost for the Profile Technologies system would be more than \$8,000 and was probably more than was needed by MLD at this time.

After further review and discussion, Bob Long moved to go with North Country Technologies as the online meeting system supplier; to use them for installation, setup and training; and to order a system with the Rally Plus meeting package and a 17" inch Dell business class laptop with the note that if North Country Tech can't provide the Dell laptop as requested, MLD will purchase one on our own for the system. Don Drew seconded and the motion passed.

***Bob Long will contact North Country Tech Services to order the system and laptop, and request an expected delivery date.***

**Adjournment:** Bob Long moved to adjourn; Brian Loutrel seconded and the motion passed. The meeting adjourned at 9:37 am.

Respectfully submitted by,  
Kristi Garofalo