

**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
GOVERNING BOARD: REGULAR MONTHLY MEETING**

August 26, 2020 at 7:00 p.m.

This is a remote Zoom meeting.
Join by video: <https://www.zoom.us/>
Join by phone: +1 929 205 6099
Meeting ID: 852 0386 7945
Passcode: 512327

AGENDA

- 7:00 Call to order, Changes to the agenda, Public comment
- 7:03 Review draft minutes from August 7th meeting (Action)
- 7:05 Administrative updates and meeting updates (Information, Action)
- 7:10 LFCUD mission discussion (Information, potential Action)
- 7:30 Consent Agenda items re the 100K grant agreement (Action):
 - Authorize Chair to sign PSD-LFCUD Covid 19 grant agreement
 - Authorize Executive Committee to develop/sign Sub-Grant agreement with LCPC
 - Authorize Executive Committee to develop/issue RFP for utility pole assessment
- 7:40 Review Governing Board Job Description (Action)
- 7:50 Review Bylaw Change Proposal - Treasurer Role (A)
- 7:55 Review Bookkeeper Job Description (A)
- 8:05 Review Financial Policies (A)
- 8:15 Board member questions about Open Meeting Law (I)
- 8:25 Review September meeting schedule (I)
- 8:30 Adjourn