

**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT**  
**GOVERNING BOARD: REGULAR MONTHLY MEETING**  
**September 23, 2020 at 7:00 p.m.**

This is a remote Zoom meeting.  
Join by video: <https://www.zoom.us/>  
Join by Phone: +1 646 558 8656  
Meeting ID: 955 6900 7132  
Passcode: 377340

**AGENDA**

- 7:00 Call to order, Changes to the agenda, Public comment
- 7:10 Review of draft minutes from September 2<sup>nd</sup> meeting (Action)
- 7:15 Treasurer's report and authorization of payment of \$10,200 to LCPC for administrative and consulting services performed between July 1 and August 31, 2020 related to the Covid Response Connected Community Resilience Program. (Action)
- 7:25 Administrative, Website and Technology Committee Updates
- 7:35 Feasibility study status
- 7:50 Executive Committee's recommendation for pole assessment consultant (Action)
- 8:10 Discussion about priority routes for pole assessment
- 8:30 Adjourn