

**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT  
GOVERNING BOARD: SPECIAL MEETING**

**August 3, 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: 892 1854 5396

Passcode: 029945

**AGENDA**

- 7:00 p.m. Call to order, Additions or deletions to the agenda, Public comment
- 7:05 p.m. Approval of draft July 21, 2020 meeting minutes
- 7:10 p.m. Updates: Executive Committee Update and Administrative Updates
- 7:20 p.m. Review and Approval to submit a planning grant proposal to VT DPS Connected Community Resilience Program
- 7:50 p.m. Review and Acceptance of Technology Committee charter and assignment of tasks to the Technology Committee
- 7:55 p.m. Review and Acceptance of Website Committee recommendations
- 8:00 p.m. Adjourn