

LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

Website Committee Meeting Monday, Aug 10, 2020 at 6:00 p.m.

MEETING MINUTES

Attending

Paul Warden, Jane Campbell, Jack Wool, Lea Kilvadyova

Call to Order

4:00 pm by Paul Warden

Agenda Changes

None

Public Comment

None

Minutes Approval

Jane Campbell moved and Jack Wool seconded to approve the draft meeting minutes from Aug 3rd, 2020. Vote: 3-0-1

3W Promotions Website Proposal and Website Agreement

Paul Warden presented the website proposal and the website agreement as amended per Board's request. Committee members added the following further changes: 1) Before the website goes live, LFCUD will have an opportunity to review and revise the draft website; 2) Paul Warden will be listed as LFCUD's primary contact for website development; 3) For FY21, the number of quarterly payments for website maintenance will be reduced from four to three.

Jane Campbell moved and Jack Wool seconded the motion to approve the 3 W Promotions website proposal and the website agreement as amended by the Committee. Vote: 3-0-1

Jack Wool moved and Jane Campbell seconded the motion to recommend to the Executive Committee to approve the amended website proposal and agreement. Vote: 3-0-1.

Adjourn

Jack Wool moved, Jane Campbell seconded to adjourn at 6:40. Vote: 3-0-1