



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
GOVERNING BOARD MEETING
December 23, 2020 at 7:00 p.m.
AGENDA**

This is a remote Zoom meeting.
Join by video: <https://www.zoom.us/>
Join by phone: +1 646 558 8656
Meeting ID: 954 5063 4022
Passcode: 906455

- 7:00 Call to order, changes to the agenda, public comment
- 7:03 Consent Agenda
- * Accept Stowe into Lamoille FiberNet CUD
 - * Approve Minutes from Nov 25, 2020
 - * FYI Administrative Update and Meeting Minutes: Executive, Technology and Marketing & Communications Committees
 - Purchase lamoillefiber.net email accounts for Stowe delegates
- 7:10 * Treasurer Report, Approval of Bills and Agreements
- 7:20 * CUD Accelerator Program
- 7:30 * Lamoille FiberNet organization in 2021
- 8:30 Adjourn

* Items marked with an asterisk have related documents in the packet