



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT  
EXECUTIVE COMMITTEE MEETING  
January 6, 2021 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: 912 8884 1462  
Passcode: 224032

- 7:00 Call to order, changes to the agenda, public comment
- 7:05 \* Minutes Approval – Dec 16, 2020 (Action)
- 7:10 \* Updates (Discussion, Possible Action)
- 7:25 \* Draft Business Plan and Vendor Task Force Charters (Action)
- 7:35 \* Draft LCPC Contract (Action)
- 7:45 \* Timeline and funding for near-term strategic steps
- 8:30 Adjourn

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