



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT  
EXECUTIVE COMMITTEE MEETING  
February 17, 2021 at 7:00 p.m.  
AGENDA**

This is a remote Zoom meeting.

Join by video:

<https://zoom.us/j/97477217070?pwd=L1cxSFhRbURwN29MUKlNYjFJWUZYz09>

Join by phone:

+1 646 558 8656

Meeting ID: 974 7721 7070

Passcode: 824232

- 7:00 Call to order, changes to the agenda, public comment
- 7:05 Consent Agenda
  - \*Minutes Review– Jan 20, 2021
  - \*FYI Updates
- 7:10 Recommend Vendor Task Force Appointments
- 7:20 \*Discuss proposal for use of ValleyNet's Assistance
- 7:30 \*Review CUD Collaboration Task Force Charter
- 7:45 \*Finish Purchasing Policy Review
- 8:00 Adjourn

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