



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
GOVERNING BOARD MEETING
January 27, 2021 at 7:00 p.m.
AGENDA**

This is a remote Zoom meeting.

Join by video: <https://zoom.us/j/95450634022?pwd=UU5LSWs2WFZTNE9jbE1sbncrcHV2UT09>

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
- 7:05 Review of Lamoille FiberNet's voting procedures
- 7:10 Consent Agenda:
 - *Minutes 12-24-20
 - Treasurer Report
 - *LFCUD-LCPC service agreement for January-March 2021
 - *Business Plan Task Force and Vendor Task Force Charters
 - *FYI Updates
- 7:15 Appoint chair of Vendor Task Force
- 7:20 *Clerk Position Description Review
- 7:30 *Selectboard Appointments to LFCUD and Officer Election
- 7:35 CUD Accelerator sign ups report
- 7:40 Legislative Update
- 7:50 *USDA Grant Application Update
- 8:00 Executive Session
- 8:30 Adjourn

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