



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT  
EXECUTIVE COMMITTEE MEETING**

**March 17, 2020 at 7:00 p.m.**

**AGENDA**

This is a remote Zoom meeting

Join by video:

<https://zoom.us/j/97477217070?pwd=L1cxSFhRbURwN29MUkINyJFJWUZYZz09>

Join by phone: +1 646 558 8656

Meeting ID: 974 7721 7070

Passcode: 824232

*Note: Items with \* have materials included in this packet*

- |      |   |
|------|---|
| 7:00 | 1. Agenda changes & public comment  |
| 7:05 | 2. Roll call  |
| 7:10 | 3. Consent agenda (decision) <ul style="list-style-type: none"><li>a. *3/3/21 minutes</li><li>b. *FYI updates</li><li>c. *ValleyNet/RISI NDA Agreement</li><li>d. *Purchasing Policy revision</li></ul> |
| 7:20 | 4. *Ideas for honoring Lea Kilvadyová's legacy (discussion)   |
| 7:40 | 5. *Lamoille FiberNet clerk position (decision)   |
| 8:00 | 6. *ValleyNet technical assistance proposal (decision)  |
| 8:30 | 7. Adjourn  |