



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
GOVERNING BOARD MEETING
March 24, 2020 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

*Note: Items with * have materials included in the meeting packet*

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| 7:00 | 1. Agenda changes & public comment |
| 7:05 | 2. Roll call |
| 7:10 | 3. Consent agenda (decision) <ul style="list-style-type: none">a. *2/24/21 minutesb. *FYI updatesc. *Treasurer Report |
| 7:25 | 4. *Lamoille FiberNet clerk position (decision) |
| 7:45 | 5. RISI <ul style="list-style-type: none">a. *NDA Agreement (decision)b. *Technical assistance proposal (decision) |
| 8:00 | 6. *Honoring Lea's legacy (decision) |
| 8:10 | 7. *Purchasing Policy (decision) |
| 8:20 | 8. *Public Relations Policy (decision) |
| 8:25 | 9. *Business Support Letters (discussion) |
| 8:30 | 10. Adjourn |