



## **LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT PARTNERSHIP TASK FORCE MEETING**

**April 6, 2021 at 6:00 p.m.**

### **Minutes**

- 1. Task Force Chair, Larry Lackey, called called the meeting to order at 6:40 pm. Lack of a quorum delayed the start at the time warned.**
- 2. Roll call: Task Force members attending: Kipp Verner, Sam Lotto, Lucy Rogers, Larry Lackey. Absent: Stephen Friedman, Carol Fano. Also attending: Christine Hallquist, Teelah Hall.**
- 3. Designation of clerk for meeting: Larry agreed to record minutes of this meeting.**
- 4. Approve agenda : Sam Lotto moved to approve the agenda of the meeting as warned; seconded by Kipp Verner. Motion passed 4-0.**
- 5. Approve minutes of 3/16/2021 meeting. Kipp Verner moved to approve the minutes of the 3/16/21 meeting of the task force as presented; Seconded by Lucy Rogers. Motion passed 3-0; Sam Lotto abstained.**
- 6. Public comment. No member of the public made comments.**
- 7. Change of name of task force; appointment of additional member. Larry reported that LFCUD's Governing Board at its last meeting voted to change the name of the Vendor Task Force to Partnership Task Force; and appointed Stephen Friedman to the task force.**
- 8. Technical Assistance from RISI. Larry reported that the CUD is awaiting RISI's advice, funded by a grant to VCUDA, including RISI's assessment of Business Plan prepared by Tilson for LCPC. Alex Kelley of RISI anticipates providing the written assessment within the next two weeks.**
- 9. Report on discussions with potential partners (Executive Session). Lucy Rogers moved that the task force enter executive session to discuss contract matters, the premature disclosure of which may place the CUD at a material disadvantage, such session to include members of the task force, Christine Hallquist and Teelah Hall. Sam Lotto seconded the motion, which passed 4-0. at 7pm. Lucy Rogers moved to come out of executive session, Sam Lotto seconded, and the task force at 7:42 pm voted 4-0 to 2<sup>nd</sup>, to end the executive session.**

**10. Confirm time of next meeting – Tuesday, April 20, 6pm. Confirmed. Sam Lotto moved to adjourn; seconded by Kipp Verner. Motion approved 4-0. Adjourned at 7:44pm.**