



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT MARKETING & COMMUNICATIONS COMMITTEE MEETING

Jul 12, 2021 at 7:00 p.m.

Location: Green Mountain Support Services, 93 James St., Morrisville,
VT

DRAFT MINUTES

Attending Members: Jane Campbell, Carol Caldwell-Edmonds, Teelah Hall, Charlotte Reber, Paul Warden

Call to order

7:01 pm

Agenda changes & public comment

Additions to agenda:

- Christine's new position
- News about cows eating fiber materials

No public comment.

Teelah Hall arrived at 7:03.

Consent agenda

- Approval of 6/14/21 meeting minutes
- Update on ED Search outreach

Paul moved and Carol seconded to approve the minutes. Motion carried.

Committee 2021 goals and upcoming work

- ED position – first FPF post July
- Slideshow of fiber talking points – Carol
- PR around interim ED – Jane
- New board members – local media, no FPF

Future:

- DPS Grant – FPF + local media
- Wolcott joining CUD? No news yet

Possible event to be held in memory of Lea with revealing of plaque. Will be organized by LFCUD but hosted at LCPC.

Draft of Lamoille FiberNet CUD vision

Some changes made to “Service Goals” bullet points based on M&C members’ comments. For “Operating Principles” section, Carol and Jane will put cleaned up version in Dropbox for committee members to comment on, followed by discussion at next meeting.

Adjourn

Motion to adjourn at 8:02. Teelah moved, Paul seconded. Motion carried.