



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT  
EXECUTIVE COMMITTEE MEETING  
August 18, 2021, at 7:00 p.m.  
AGENDA**

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

To participate via Zoom, please see info below.  
Meeting packet is available upon request from [info@lamoillefiber.net](mailto:info@lamoillefiber.net).

- 7:00 **Agenda changes & public comment**
- 7:05 **Roll call:** Jane Campbell, Stephen Friedman, Teelah Hall, Jeff Tilton, Paul Warden
- 7:10 **Consent agenda** (decision)
- Approval of 8/4/2021 minutes
  - Updates
- 7:25 **Executive Director hiring** (discussion)
- Brief search update (Executive Session may be needed)
  - Tasks needed to prepare for hire
  - Details of Pre-Construction grant budget
- 7:40 **Municipal ARPA Funding**
- 8:30 **Meeting wrap-up & adjourn**

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Join Zoom Meeting

Online:

<https://us06web.zoom.us/j/97477217070?pwd=L1cxSFhRbURwN29MUklnYjFJWUZYZz09>

By phone:

+1 646 558 8656 US (New York)

Meeting ID: 974 7721 7070

Passcode: 824232