



## LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT EXECUTIVE COMMITTEE MEETING

August 25, 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:** Belvidere, Cambridge, Eden, Hyde Park, Johnson, Morristown, Stowe, Waterville and Wolcott
- 7:10 **Consent agenda** (decision)
  - Approval of minutes from 7/28/21, 8/12/21, and 8/13/21
  - Treasurer's Report
  - Updates
- 7:20 Review/approve Service & Operating Principles
- 7:30 Preparations for Hiring Executive Director (decision)
- 7:50 Executive Session: Executive Director hiring (decision)
- 8:30 Meeting wrap-up & adjourn

Join Zoom Meeting by Computer (**note: this is a new zoom link for Governing Board meetings**)

By Computer: <https://us06web.zoom.us/j/82951295712?pwd=Y2h4Qy96bEgzNG1PMEJEOGMYSW43Zz09>

By Phone: +1 646 558 8656 US (New York)

Meeting ID: 829 5129 5712

Passcode: 318592

One tap mobile: +13017158592,,82951295712#,,,,\*318592# US (Washington DC)