



## LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

### GOVERNING BOARD MEETING

Wednesday, March 23rd, 2022 at 7pm

### AGENDA

#### Online Virtual Meeting Only

To participate via Teams, please see info below.

Meeting packet is available upon request from [info@lamoillefiber.net](mailto:info@lamoillefiber.net).

- 7:00 [Agenda changes & publiccomment](#)
- 7:05 [Roll call](#): Belvidere, Cambridge, Eden, Elmore, Hyde Park, Johnson, Morristown, Stowe, Waterville and Wolcott
- 7:10 [Consent agenda](#) (decision)
- Treasurer's Report
  - Recent purchases
  - ED Update
- 7:15 [Approval of minutes from 2/23/2022](#) (decision)
- 7:18 [Legal Representation - EFC Recommendation](#) (decision)
- 7:35 [Drop installation policy](#) (discussion/decision)
- 7:55 [PTF update](#) (Executive Session)
- 8:30 [Meeting wrap-up & adjourn](#)

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[+1 323-673-4808,63880499#](tel:+1323673480863880499) United States, Los Angeles

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