



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

GOVERNING BOARD MEETING

Wednesday, April 27th, 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.

- 7:00 [Agenda changes & publiccomment](#)
- 7:01 [Roll call](#): Belvidere, Cambridge, Eden, Elmore, Hyde Park, Johnson, Morristown, Stowe, Waterville and Wolcott
- 7:05 [Consent agenda](#) (decision)
 - Treasurer's Report
 - Recent purchases
 - ED Update
- 7:15 [Approval of minutes from 2/23/2022 and 3/23/2022](#) (decision)
- 7:18 [Logo Design Survey Results](#) (decision)
- 7:25 [Joining VLCT](#) (discussion)
- 7:35 [Bylaws Change](#) (discussion/decision)
- 7:55 [PTF update](#) (Executive Session)
- 8:30 [Meeting wrap-up & adjourn](#)

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