



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

GOVERNING BOARD MEETING

May 25, 2022, at 7:00 pm – 8:30 pm

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 [Roll call](#): Belvidere, Cambridge, Eden, Elmore, Hyde Park, Johnson, Morristown, Stowe, Waterville and Wolcott
- 7:05 [Agenda Changes and PublicComment](#)
- 7:10 [Consent Agenda](#) (decision)
- 7:15 [Approval of May 4 Minutes](#) (decision)
- 7:20 [Executive Director Update](#) - ED
- 7:30 [Treasurer Recruitment and Stipend, Bank Privileges](#) - ED (discussion, decision)
- 7:40 [Partnership Task Force Update: ISP Negotiation, Design Build RFP](#) - ED (possible executive session)
- 7:55 [Standing Committees and Governance](#) - ECF Chair, ED (discussion)
- Structure and schedule, possible bylaw changes; proposal for June meeting
- 8:10 [Other Business/Next Steps](#)
- Agenda Items June 22 Meeting: Mid-year budget review; standing committees, by-law changes
 - Other Items
- 8:20 [Meeting Wrap-Up &Adjourn](#)
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Microsoft Teams meeting

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Or call in (audio only)

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