



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
GOVERNING BOARD
SPECIAL AND ANNUAL ORGANIZATIONAL MEETING
AGENDA**

May 4, 2022, at 7:00 p.m.

Online Virtual Meeting Only

To participate via Zoom, please see info below

Meeting packet is available upon request from info@lamoillefiber.net

- 7:00 pm Call to Order**
- 7:00 pm Agenda Changes & Public Comment**
- 7:05 pm Roll Call**
- 7:08 pm Consent Agenda (Vote)**
 - **Approval of \$40K for updated business plan and design**
- 7:10 pm Approval of 4/27 Governing Board Minutes**
- 7:12 pm Members and Alternates as Reappointed by Member Towns (Vote)**

Town	Representative	Alternate	Second Alternate
Belvidere	Carol Caldwell-Edmonds	Kipp Verner	
Cambridge	Teelah Hall	Sam Lotto	
Eden	Damien De Clerck	Freeda Powers	
Elmore	Brian Evans-Mongeon	Hans de Boer	
Hyde Park	Michael Rooney	Carol Fano	Jack Wool
Johnson	Charlotte Reber	Paul Warden	
Morristown	Jane Campbell	John Meyer	
Stowe	Stephen Friedman	Scott Weathers	Chris Foran
Waterville	Jeff Tilton	Lucy Rogers	
Wolcott	Bruce Wheeler	Mike Davidson	

- 7: 15 pm** **Nomination and Election of LFCUD Officers (Chair, Vice Chair)**
- 7: 20 pm** **Committees and Taskforces (Discussion and Vote)**
- Designation committees & taskforces (Executive and Finance Committee, Marketing and Communications Committee, Partnership Taskforce)
 - Nomination and election of committee chairs and vice chairs
 - Committee and taskforce membership assignments
- 7:40 pm** **Executive Director Update**
- 7:45 pm** **ISP Partnership, Google Fiber Update**
- 7:50 pm** **Member Town ARPA funds for broadband Discussion**
- 7:55 pm** **Media Policy and Public Relations Policy - Discussion**
- 8:00 pm** **Adjournment**
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Microsoft Teams meeting

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