

## LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT PARTNERSHIP TASK FORCE MEETING August 15, 2022 6pm Meeting by Video Conference ONLY

- Call to Order (6pm)
- Roll Call
- Agenda Changes
- Public Comment
- Approve August 1, 2022 Minutes
- Design Build Contract Review Work in Progress and Next Steps
- · Review timeline for Design and Build Out
- Executive Session Partner Contract Negotiations
- Discuss process for interaction/governance with LFCUD staff, PTF, and Governing Board and primary ISP – Outcome provide framework for DRAFT policies
- Adjournment

FYII: The LFCUD Partnership Task meets at 6pm the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month, except when a Monday falls on a Federal and or State Holiday.

## Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting Or join by entering a meeting ID Meeting ID: 294 484 875 441

Passcode: D58sEb
Or call in (audio only)

+1 872-242-7852,,505781026# United States, Chicago

Phone Conference ID: 505 781 026# Find a local number | Reset PIN