



## LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

### Partnership Task Force Meeting

**August 1st 2022 at 6:00 p.m.**

**Location: Virtual Online Only**

### Draft MINUTES

**6:00 pm Call to order:** Sam Lotto called the meeting to order.

**6:09 pm Agenda changes & public comment:** No agenda changes or public comment

**6:10 pm Roll Call:**

#### Committee Members Attendance

(V=Present and Voting, P=Present, A=Absent)

Carol Fano	A
Lucy Rogers	A
Sam Lotto	P
Stephen Friedman	P
John Meyer	P
Randy Tomlin	P

**Other Lamoille FiberNet attendees:**

**Public/Guests:** Board Chair Jane Campbell, Executive Director Val Davis and Board Member Jeff Tilton

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**6:16 pm: Approval of minutes from July 18<sup>th</sup>.** Steve Friedman moved to approve, Randy seconded. All voted in favor, motion passed.

**6:18 pm: Executive Session** – Steven Friedman made the motion “to go into Executive Session to discuss contracts and financial analysis data – the premature disclosure of which would be detrimental to the CUD”. Randy Tomlin seconded. All voted in favor. Entered executive session.

**7:42 pm: Exited executive session.**

**7:44pm: Motion to adjourn.** Steven Friedman moved to adjourn, John Meyer Seconded. All voted in favor. Meeting adjourned.



**7:15 pm:**

**8:30 pm: Meeting Adjournment**