



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

GOVERNING BOARD MEETING

Wednesday, February 23rd, 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](#)
- 7:05 [Roll call](#): Belvidere, Cambridge, Eden, Elmore, Hyde Park, Johnson, Morristown, Stowe, Waterville and Wolcott
- 7:10 [Consent agenda](#) (decision)
- Treasurer's Report
 - Recent purchases
 - ED Update
- 7:15 [Approval of minutes from 1/26/2022](#) (decision)
- 7:18 [Additional Policies](#) (decision)
- 7:30 [Public Relations Policy Changes](#) (discussion/decision)
- 7:40 [Eden Representative Status](#) (discussion/decision)
- 7:55 [PTF update](#) (Executive Session)
- 8:30 [Meeting wrap-up & adjourn](#)

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Microsoft Teams meeting

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Or call in (audio only)

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