



LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT

GOVERNING BOARD MEETING

Annual Organizational Meeting

May 9, 2023 at 7:00 p.m.

Online - Virtual Meeting Only - To participate via remote access, please see info below.

AGENDA

1. Call to Order – Campbell
2. Roll Call - Appointed and Reappointed Members and Alternates
3. Agenda Changes and Public Comment
4. Chair’s Remarks and Introductions
5. Nomination and Election of Officers (Chair, Vice Chair, Treasurer, Clerk)
6. Nomination and Election of Committee Chairs and Committee Assignments
7. Approval of April 26, 2023 Minutes - Vote
8. Executive Director Update - Birmingham
9. RFP for ISP and Operations and Maintenance, Selection of Vendor, Contract Terms – Executive Session, Vote
10. Wrap Up and Adjournment

Microsoft Teams meeting

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