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## Lamoille FiberNet Communications Union District

### Governing Board

Tuesday, May 14 2024 7 PM – 8:00 PM

HYBRID – TEAMS or LCPC Offices 52 Portland St. 2<sup>nd</sup> FL. Morrisville

To participate remotely **via TEAMS**, see below; for more information contact  
[director@lamoillefiber.net](mailto:director@lamoillefiber.net)

### Agenda

1. Call to Order - Chair
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 Executive Committee
7. Approval of April Minutes - Vote
8. Executive Director Update – Birmingham
9. Other Business
  - Agenda for May 22 Regular GB meeting
  - Other Committee Assignments
  - Construction Details
10. Wrap Up and Adjournment

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## Microsoft Teams [Need help?](#)

### [Join the meeting now](#)

Meeting ID: 214 576 508 692

Passcode: CeAZMQ

### Dial-in by phone

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