



Lamoille FiberNet Communications Union District

Governing Board

Wednesday, June 26 2024 7 PM – 8:00 PM

Virtual ONLY

To participate remotely **via TEAMS**, see below; for more information contact director@lamoillefiber.net

Agenda

- **Call to Order – Chair, Tilton**
- **Roll Call**
- **Public Comment**
- **Agenda Changes**
- **Approval of May Minutes - Vote**
- **Treasurer’s Report and Update - Schilling**
 - Appointment of New Treasurer, Assistant Treasurer; possible executive session pursuant to 1 V.SA 313 (a)(3) (appointment public official) - Vote
 - Bank Authorizations - Vote
- **P1 Construction Update**
 - Schedule, Progress - **Birmingham**
 - Communications – media, outreach, FAQs – **Campbell**
 - Local ARPA Allocations
- **P2 Construction and BEAD Challenge Update – Birmingham**
- **Proposed Contract Amendments, Sustainability Plan and Grant Amendments -Tomlin et al**
 - Contract Amendments - Executive Session pursuant to 1 V.S.A. 313 (a)(1)
 - Sustainability Plan, Grant Amendment and Budget - Vote
- **Executive Director Update**
 - VCUDA
 - Q3 Q4 Schedule and Priorities, call for volunteers
- **Wrap Up and Adjournment**

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

+1 323-673-4808,,63880499# United States, Los Angeles

Phone Conference ID: 638 804 99#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

