



Lamoille FiberNet Communications Union District

Governing Board

Thursday March 27, 2025 7 PM

HYBRID MEETING

In person: LCPC Conference Room - 52 Portland St. 2nd Fl. Morrisville, VT

Participate remotely via TEAMS, see below; for more information contact info@lamoillefiber.net

Agenda

- **Call to Order and Roll Call - Chair**
- **Agenda Changes**
- **Public Comment**
- **Chair's Update: Tilton**
- **Financial Update and Treasurer Report: Jurnak**
- **Funding Update: Birmingham**
 - 2025 Construction Budget; Status of State/Federal Broadband Funding
 - Competitive BEAD Applications – Letters of Support - Executive Session, Vote
- **Long Drop Program (LDP) Update, Budget Adjustment: Discussion, Vote: Tilton**
- **Marketing and Communications Update: Campbell, Caldwell Edmonds**
- **Governance Update: Discussion and Votes: Tilton**
 - Appointment of District Clerk - R. Tasha Wallis
 - Proposed By-Law Changes
 - Annual Review of Policies
- **2025 Contracts for GB Approval: Discussion, Possible Votes – Tilton, Jurnak, Birmingham**
 - Construction Grant Amendments - Phase 2 and LDP
 - CCI Contract Amendments - Phase 2 and LDP
 - KBS Audit Engagement
 - IT Support- Carol Fano
- **Other Business: Tilton**
 - Approval of Prior GB Minutes – Vote
 - Agenda Next Meeting - Discussion
- **Adjournment**

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