



Lamoille FiberNet Communications Union District

Governing Board – Annual Organizational Meeting

Tuesday May 13, 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
- Annual Organizational Matters
 - Annual Election of Chair, Vice Chair – vote
 - Bylaw Change – Date of Annual Meeting – vote
 - Other Assignments -task forces, committees: Discussion, possible vote
- Financial Update and Treasurer Report: Jurnak
- Construction Phase 2 and Long Drop Program (LDP) Update: Tilton, Birmingham
- Contract Decisions and CCI Report: Discussion, Possible Executive Session – Tilton, Ross
- Marketing and Communications Update – Campbell, Caldwell Edmonds
- Other Business: Tilton
 - Approval of Prior GB Minutes – Vote
 - Agenda Next meeting
- Adjournment

[Join the meeting now](#)

Meeting ID: 249 059 259 823 0

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