



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
GOVERNING BOARD**

Wednesday July 16, 2025 – 7 pm

HYBRID MEETING

In person: LCPC Office, 52 PORTLAND St. 2nd Floor

On-line: TEAMS see below

Agenda

1. Call To Order and Roll Call
2. Agenda Changes
3. Public Comment
4. Chair's Update – Ross
5. Treasurer's Report - Jurnak
 - a. Monthly Financial Report
 - b. Audit Update
 - c. Budget Adjustment Recommendations - Possible Vote
6. Marketing Committee Update – Campbell, Caldwell-Edmonds
7. Construction and BEAD Update – Ross, Birmingham
 - a. Phase 2
 - b. Wolcott Build Out Options - Possible Vote; Possible Executive Session, pursuant to 1 V.S.A. §313(a)(1)(A) (contract negotiations) and §313 (a)(1)(F) (attorney client communications)
 - c. LDP and Local ARPA Funds Update; Proposed Report to Individual Towns – Possible Vote
8. Q3/Q4 Organizational Deliverables and Deadlines – Discussion - Birmingham
9. Other Business - Next Meeting Date, Future Agenda Items
10. Adjournment

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