

FRONTIER DIGITAL NETWORK

REGULAR MEETING OF THE BOARD OF DIRECTORS

Burch Building

401 Fourth Street, Fossil, Oregon

- Alternate -

Wheeler County Court House Courtroom

701 Adams Street Fossil, Oregon

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January 25, 2017

3:00 PM (Time Approximate)

AGENDA

- 1.0 Call to Order & Director Roll Call 3:12
- 2.0 Public Input/Comment
- 3.0 Directors' Changes or Additions to the Agenda
- 4.0 Minutes
 - 4.1 Review and Approval
 - 4.2 Gary: Cottonwood Canyon project.
Lyn: Moved, Gary, Motion approved.
- 5.0 Financials
 - 5.1 Review and Approval
 - 5.2 Gary, Lyn Seconded. Motion carried.
 - 5.3
- 6.0 Discussion/Possible Action Item SIEC Grant
 - 6.1 Fund Transfer Receipt
 - 6.2 Gary, Lynn accept funds and run a supplemental budget.
 - 6.3 Motion Carried.
 - 6.4 Rob will look for possible dates.
 - 6.5 Posted on the web sites.
- 7.0 Other – General Asked the difference between Frontier TeleNet and Frontier Digital Network. Rob FTN provides the infrastructure on which FDN provides education, public safety, emergency services. Steve and Mike McArthur updated.
- 8.0 Public Input/Comment
- 9.0 Next Meeting
- 10.0 Adjournment: 3:30.

The Frontier Digital Network board reserves the right at its sole discretion to enter into Executive Session under ORS 192.660 (a), (g), (j), (n)(D).