

Frontier Digital Network

Board of Directors Meeting Agenda and Notice

July, 21st, 2017

9:00 AM

Gilliam County Courthouse, Courtroom

- 1.0 Call to Order & Director Roll Call
- 2.0 Public Input/Comment
- 3.0 Directors' Changes or Additions to the Agenda
- 4.0 Minutes Review and Approval
- 5.0 Financials Review and Approval
- 6.0 Resignation of Jeanne Burch
- 7.0 Review of existing contractors, contracts and duties of contractors
- 8.0 Update on FTN/FDN merger
- 9.0 Cottonwood Tower update
- 10.0 Wheeler County Wireless Project Update
- 11.0 AOC assistance contract discussions
- 12.0 Website and other Social Media and/or Public Presents needs
- 13.0 SUA II Motorola Service Contract Proposal
- 14.0 Discussion/Possible Vote and Approval of Compensation Increases (If Applicable)
- 15.0 Audit contract and engagement letter for Oster
- 15.0 Other items for the good of the order
- 16.0 Public Input/Comment
- 17.0 Next Meeting
- 18.0 Adjournment

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).