

# **Frontier Digital Network**

## **Board of Directors Meeting Agenda and Notice**

**September 15<sup>th</sup> 2017**  
**9:45 AM**  
**Jeanne Burch Building**  
**Fossil, Or.**

- 1.0 Call to Order & Director Roll Call Gary, Steve, Mike, Day WL, Jeanne, Ryan, Lynn, Will, Rob Motorola, Rob Myers, Pat, Tom Wolf, Laurie Anderson, Jack Lyon, Rob Ordway.
- 2.0 Public Input/Comment
- 3.0 Directors' Changes or Additions to the Agenda
- 4.0 Minutes Review and Approval Lynn, Gary, Motion Carried
- 5.0 Financials Review and Approval Moved by Gary, seconded by Lynn. Motion Carried
- 6.0 Public Hearing on FDN / FTN merger ordinance Opened Public Hearing at 9:55. Will Carey explained that the Ordinance is to transfer all assets, obligation from FDN to FTN and dissolving FDN. Mike Smith one correspondence to have details mailed.
- 7.0 Closed Hearing at 10 AM
- 8.0 Judge Shaw. Support merging since partner
- 9.0 Regular Meeting open at 10:02.
- 10.0 Moved by Lynn, seconded by Gary to approve agreement to merge all obligations and assets to FTN and dissolving. Motion carried.  
Correspondence: Gary, Lynn. Motion carried.
- 11.0 Other items for the good of the order
- 12.0 Public Input/Comment
- 13.0 Adjournment 10:02.

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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).