

FRONTIER TELENET

MEETING OF THE BOARD OF DIRECTORS
North Central ESD Building
135 South Main Street
Condon, Oregon

3:00 PM -- September 15, 2016

AGENDA

- 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 of the Previous Meeting
 - 4.1 Review & Approval of the Minutes
- 5.0 Financial Report
 - 5.1 Review & Approval of the Financial Report
 - 5.2 Annual Audit Status (Optional)
- 6.0 Old Business
 - 6.1 Sherman County Fiber Project Update (Optional)
 - 6.2 Cottonwood Site Development Update
- 7.0 New Business
 - 7.1 Contracted Services Advertising
 - 7.2 Remove/Add Bank Account Signatory
- 8.0 Convening of the Local Contract Review Board
 - A) Frontier TeleNet/Gilliam/Wheeler Fiber Project RFQ/RFP Review; Contingent or Direct Approval and Distribution
 - B) Sherman Wasco-Rufus Fiber Build RFQ/RFP Review; Contingent or Direct Approval and Distribution
- 9.0 Other/General
- 10.0 Next Meeting
- 11.0 Adjournment

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