

# FRONTIER TELENET

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

September 28, 2016  
10:00 AM

## 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
  - 6.3 Contracted Marketing Services
  - 6.4 Frontier TeleNet RFQ/RFP
- 7.0 New Business
- 8.0 Other/General
- 9.0 Public Comment
- 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).