

# ***Frontier TeleNet***

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

***August 17<sup>th</sup> 1:00 PM***

***Jeanne Burch Building***

***401 Fourth St. Fossil, OR***

- 1.0 Call To Order & Director Roll Call
- 2.0 Directors' Changes or Additions to the Agenda
- 3.0 Minutes Review and Approval
- 4.0 Financials Review and Approval
- 5.0 IT and System updates and progress report
- 6.0 Business and Marketing report
  - Gorge Net update on Sherman fiber
  - Sherman County Reporter article
  - Windfarm connection
  - Grey Guns connection
  - Lone Rock antenna issue resolution
  - Windwave meeting
  - Master Service Agreement with Inland Dev.
  - Generator service approved
  - Erskine site work
  - Wasco 911
  - RFP progress
  - John Day wireless upgrade
  - Potential meeting date and time change
- 7.0 Other items for the good of the order
- 8.0 Public Input/Comment
- 9.0 Next Meeting
- 10.0 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).

For those requesting a call in number or other accommodations, please contact

Mike Smith at 541-306-1202 or [mikesmith@connectionsllc.us](mailto:mikesmith@connectionsllc.us)