



**Frontier Telenet Board of Directors**  
**Non-Regular Other Meeting Notice and Agenda Held**  
**Pursuant to Frontier TeleNet Bylaws For**  
**Issues Requiring Immediate Attention**

**Date/Time:** Wednesday, January 16, 2019, at 2:00 p.m. PST

**Location:** Sherman County Courthouse  
500 Court Street, Moro, OR

No.	Subject	Speaker
1.0	Call to Order & Quorum Declaration	Judge Morley
2.0	Consider Acceptance of Loan Funds from Sherman County to Frontier	Judge Morley
3.0	Adjournment	Judge Morley

**Additional Announcements:**

- With the exception of public hearings, the Frontier Board, in its sole discretion, may make changes to this agenda and/or address other matters it deems appropriate. In addition, the Frontier Board may at any time and without prior notice enter into executive session in accordance with ORS 192.660(2).
- The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made not less than 48 hours prior to the date/time the meeting is set to begin by contacting Judge N. Lynn Morley at 541-763-3460 or via email to [info@frontier-telenet.org](mailto:info@frontier-telenet.org).