



## **Frontier Telenet Board of Directors** **Work Session Meeting Notice and Agenda**

**Date/Time:** Tuesday, January 22, 2019 at 10:00 a.m. PST  
**Location:** Sherman County Courthouse, 500 Court Street, Moro, OR

**General Note:** The purpose of this meeting is to provide new members of Frontier Telenet's Board of Directors background information on general topics listed in the agenda below. The Board will *not* engage in deliberations toward any decision, make any final decision or take any final action on any matter during this meeting.

<b>No.</b>	<b>Subject</b>	<b>Speaker</b>
1.0	<u>Call to Order</u>	Lynn Morley
2.0	<u>General Background and Q1-2019 Priorities</u>	
	• Overview of Frontier's Legal Form, Relationship with Members and Governance IGA Requirements	Jim Deason
	• Regulatory Reporting Requirements (Jan-March 2019)	Jim Deason
	• Active Projects Overview	Morley/Deason/Day Wireless
	• Federal USF (E-rate; RHC) (Jan-March 2019)	Jim Deason
3.0	<u>Executive Session</u>	
	• ORS 192.660(2)(f) (consider exempt records or information);	Morley/Deason/Day Wireless
	• ORS 192.660(2)(h) (consult with counsel); and,	
	• ORS 192.660(2)(n)(D-E) (discuss information regarding security of telecom systems and data transmission)	
4.0	<u>Select Projects and Q1-2019 Priorities (continued)</u>	
	• 2016 Sherman Fiber Project	Jim Deason
	• 2018 Frontier 911-Burns Paiute Tribe Project	Jim Deason
	• Daily Administration Requirements (Jan-March 2019)	Morley/Deason
5.0	<u>Adjournment</u>	Lynn 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).