



**Frontier Telenet Board of Directors**  
**Non-Regular Other Meeting Notice and Agenda**

**Date/Time:** Friday, January 25, 2019 at 1:00 p.m. PST  
**Location:** Jeanne E. Burch Building  
401 Fourth Street, Fossil, Oregon

No.	Subject	Speaker
1.0	Call to Order; Quorum Declaration; Director Requests for Agenda Modification	Lynn Morley
2.0	Minutes Review and Consideration	
	• Meeting Recordings/Minutes Availability Proposal	Jim Deason
	• Prior Meetings Minutes	Lynn Morley
3.0	Governance IGA and Bylaws Review and Consideration	R. Cleaveland
4.0	Operating Funding Options Review and Consideration: \$100,000 loan offers from Sherman Co. & Wheeler County	Lynn Morley
5.0	Daily Administration (Feb-Mar 2019); Strategic Planning Consultant RFP	Lynn Morley
6.0	Public Comment	Lynn Morley
7.0	Next Meeting Date Determination/Adjournment	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).