



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

**Date/Time:** Friday, March 1, 2019, at 1:00 p.m. PST

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

**Teleconference Dial-in:** (669) 900-6833; Meeting ID: 823958466

No.	Subject	Speaker
1.0	Call to Order; Quorum Declaration; Participants Roll-Call	Judge Morley
2.0	Consider Resolution to Adopt 2018-19FY Supplemental Budget	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).