



Frontier Telenet Board of Directors Special Meeting Notice and Agenda

Date/Time: Friday, February 15, 2019 at 12:00 p.m. PST
Location: Sherman County Courthouse, 500 Court Street, Moro, OR

<u>No.</u>	<u>Subject</u>	<u>Speaker</u>
1.0	<u>Call to Order</u>	Lynn Morley
2.0	<u>Operating Funding for Remainder of FY2018-19</u> <ul style="list-style-type: none">• Wheeler County \$100,000 operating funds loan offer• 2018-19 Supplemental Budget (adjustments needed to accommodate operating funding loans from Sherman/Wheeler counties)	Lynn Morley
3.0	<u>Executive Session</u> <p>The Board will hold an executive session pursuant to:</p> <ul style="list-style-type: none">• ORS 192.660(2)(f) (consider exempt records or information);• 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)	Lynn Morley/ Jim Deason
4.0	<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.