



FINAL PUBLISHED MARCH 21, 2019

## Frontier Telenet Board of Directors Meeting Notice and Agenda

**Meeting Date/Time:** Monday, March 25, 2019 at 10:00 a.m. Pacific Time  
**Meeting Location:** Sherman County Courthouse, 500 Court Street, Moro, OR  
**Teleconference Dial-in:** (669) 900-6833; Meeting ID: 953-867-046

No.	Subject	Speaker
1.0	<u>Call to Order; Quorum Declaration; Telephone Participants Identification; Director Requests for Agenda Modification</u>	Lynn Morley
2.0	<u>Prior Meeting Minutes Review and Consideration</u>	Lynn Morley
3.0	<u>Financial Matters</u>	Lynn Morley
3.1	• Review and approve Monthly Financial Summaries for Jan-2019 & Feb-2019	
3.2	• Review updated 2018-19 Revenue & Expense Allocation by Customer Class	
3.3	• 2019-20FY Budget: Approve calendar; appoint Budget Committee; appoint Budget Officer	
3.4	• Consider final audit report for period ending June 30, 2018	
3.5	• Consider proposed annual audit engagement proposal for 2018-19 fiscal year	
4.0	<u>New Business</u>	
4.1	• Consider/approve resolution re: Frontier's Sec of State registered agent/office designation	Lynn Morley
4.2	• Designate Public Records Policy administration officer, scope of authority re: fee waivers	Lynn Morley
4.3	• Regulatory Reporting/Compliance Update	Jim Deason
4.4	• NCESD/E-rate Status Report	Jim Deason
4.5	• Consider Inland 1 yr. offer purchase 3 wireless transport circuits beginning July 1, 2019	Jim Deason
4.6	• Consider Inland offer to consolidate internet access trunk line service	Jim Deason
5.0	<u>Administration &amp; Professional Services</u>	
5.1	• Daily Administrator (April-June)	Lynn Morley
5.2	• IT Services (website maintenance; email integration; records consolidation)	
5.3	• Legal Services	
6.0	<u>Day Wireless Update</u>	Day Wireless
7.0	<u>Public Comment</u>	
8.0	<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 an 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).