



FINAL PUBLISHED MAY 21, 2019

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

**Meeting Date/Time:** Thursday, May 23, 2019 at 1:00 p.m. Pacific Time  
**Meeting Location:** Gilliam County Courthouse, 221 S Oregon Street, Condon, OR  
**Teleconference Dial-in:** 669-900-6833 **Meeting ID:** 301-875-580

### **REGULAR MEETING AGENDA**

- 1.0 Call to Order; Establish Quorum; Introductions; Additions/Revisions to Agenda**
- 2.0 Public Comment**
- 3.0 Financial Matters**
  - 3.1 Review and Accept Monthly Financial Summaries for April 2019
  - 3.2 Discuss Check Signing Policies
- 4.0 Old Business**
  - 4.1 Consider Approval of Legal Counsel Contract with Annala Carey
  - 4.2 Discuss Request for Proposals for Telecom Counsel Services
  - 4.3 Consider Approval of Inland Development Proposal for Independent System Audit
  - 4.4 Weed Control Update
  - 4.5 Cottonwood Tower Site Update
  - 4.6 Consider Approval of FY 2018-2019 Contract Termination Notices
- 5.0 New Business**
  - 5.1** Discuss AOC Report Checklist & Next Steps
  - 5.2** Discuss Request for Proposals for Management Services
  - 5.3** Discuss Roosevelt Site Repairs & Generator
  - 5.4** Consider Approval of Reciprocal Master Services Agreements with Inland Development
  - 5.5** Consider Approval of Proposed Wholesale Data Transport Services with Inland Development for service to Wheeler County Schools for FY 2019-2020
  - 5.6** Consider Approval of Proposed Wholesale Data Transport Services with Inland Development for service to Wheeler County Health Clinics for FY 2019-2020
  - 5.7** Discuss T-Mobile Circuit
  - 5.8** Gilliam County Fiber Project Update
- 6.0 Day Wireless Update**
- 7.0 Public Comment**
- 8.0 Adjournment**

### **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).