



FINAL PUBLISHED JUNE 21, 2019

Frontier Telenet Board of Directors Meeting Notice and Agenda

Meeting Date/Time: Wednesday, June 26, 2019 at 1:00 p.m. Pacific Time
Meeting Location: Jeanne Burch Building, Fossil, OR
Teleconference Dial-in: 669-900-6833 Meeting ID: 883-610-010

REGULAR MEETING AGENDA

- 1. Call to Order; Establish Quorum; Introductions; Additions/Revisions to Agenda**
- 2. Public Comment**
- 3. Financial Matters**
 - 3.1. Review and Accept Monthly Financial Summaries for May 2019
 - 3.2. Consider 2018-2019 Telecommunications Counsel Invoices
- 4. Old Business**
 - 4.1. Consider Adoption of Budget Resolution for Fiscal Year 2019-2020
 - 4.2. AOC Report Checklist Next Steps: Update on Independent Systems Audit
 - 4.3. AOC Report Checklist Next Steps: Process for Establishing Organizational Vision
 - 4.4. AOC Report Checklist Next Steps: Discuss Request for Proposals for Management Services
 - 4.5. Cottonwood Tower Site Update
 - 4.6. Consider Approval of Proposals for Roosevelt Site Repairs & Generator
 - 4.7. Consider Approval of Proposal for T-Mobile Circuit
 - 4.8. Consider Approval of Bakeoven Tower Site Lease Agreement with Day Wireless
- 5. New Business**
 - 5.1
- 6. Day Wireless Update**
- 7. 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.