



FINAL PUBLISHED OCTOBER 17, 2019

## Public Notice of Frontier TeleNet Board of Directors Meeting and Public Hearing on Proposed FY 2019-2020 Supplemental Budget

**Meeting Date/Time:** Wednesday, October 23, 2019 at 1:00 p.m. Pacific Time  
**Meeting Location:** Jeanne E. Burch Building, 401 Fourth Street, Fossil, OR  
**Teleconference Dial-in:** 669-900-6833 **Meeting ID:** 431-875-341

### PUBLIC HEARING

1:30pm Public Hearing Regarding FY 2019-2020 Supplemental Budget

### 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 Consider Monthly Financial Summaries for July-September 2019
  - 3.2 Discuss Resolution of Past Due Balances
- 4.0 Old Business**
  - 4.1 AOC Report Checklist Next Steps: Update on Independent Systems Audit
  - 4.2 AOC Report Checklist Next Steps: Discuss Request for Proposals for Management Services
  - 4.3 Update on Cottonwood Tower Site
  - 4.4 Consider Approval of Proposal for Roosevelt Site Repairs & Generator
  - 4.5 Consider Approval of Bakeoven Tower Site Lease Agreement with Day Wireless
  - 4.6 Discuss USAC E-rate Program Status and Final Steps to End Participation
- 5.0 New Business**
  - 5.1 Consider Adoption of FY 2019-2020 Supplemental Budget
  - 5.2 Discuss Frontier TeleNet Board Meeting Minutes
  - 5.3 Consider Approval of the Eakin Elevator Lease Agreement
  - 5.4 Consider Approval of the Fields Ranch Lease Agreement
  - 5.5 Discuss Frontier Regional 911 User Fees
  - 5.6 Discuss the North Central ESD Tower
  - 5.7 Regulatory Compliance: Status Report and Discussion of Management Plan Going Forward
  - 5.8 Regulatory Compliance: Records Retention Requirements Report and Discussion
- 6.0 Day Wireless Update**
- 7.0 Public Comment**
- 8.0 Adjournment**

### Additional Announcements:

- With the exception of public hearings, the Frontier TeleNet Board, in its sole discretion, may make changes to this agenda and/or address other matters it deems appropriate. In addition, the Frontier TeleNet 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).