



Public Notice and Agenda for Frontier Telenet Board of Directors Special Meeting

Meeting Date/Time: **Monday, December 9, 2019, at 10:00 a.m. Pacific Time**

Public Participation Options: Consistent with Oregon's Public Meetings Law and Frontier Telenet's bylaws, the primary means of Frontier Board members' participation in this Special Meeting will be simultaneous electronic communication via teleconference dial-in. Members of the public wanting to listen to the meeting at the time it occurs without accessing the teleconference dial-in on their own accord may do so by attending the physical location designated below.

- Primary Method:
 - Dial-in No.: 669-900-6833
 - Meeting ID: 850-749-441
- Secondary Method/Physical Location to Listen to Teleconference:
 - Jeanne E. Burch Building, 401 Fourth Street, Fossil, OR

SPECIAL MEETING AGENDA

- 1.0 Call to Order; Establish Quorum; Roll Call Meeting Attendees**
- 2.0 Consider Approval of Bakeoven Tower Site Lease Agreement with Day Wireless**
- 3.0 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 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.