



## 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<sup>1</sup> and Frontier TeleNet's bylaws,<sup>2</sup> 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

Present: Judge Lynn Morley, Wheeler County; Judge Elizabeth Farrar, Gilliam County; Judge Joe Dabulskis, Sherman County; Ryan LeBlanc, Day Wireless; Don Hull, legal counsel; Brenda Snow Potter, bookkeeper

- 1.0 Called to Order; Established Quorum; Roll Call Meeting Attendees
- 2.0 Consider Approval of Bakeoven Tower Site Lease Agreement with Day Wireless:

Discussion took place regarding five (5) year term with auto-renewal. Motion made by Judge Dabulskis to approve the Site Lease Agreement contingent upon acceptance of the addition of a clause to include a 90-day written termination notice and a start date of December 15, 2019; Second by Judge Farrar. Motion unanimously approved.
- 3.0 Adjourned at 10:21

*Pursuant to ORS 192.650 and an associated policy adopted by the Frontier TeleNet Board of Directors (Board) on January 25, 2019 and reaffirmed on October 23, 2019, the audio recording of a Board meeting constitutes the meeting's official record. Audio recordings of Frontier Board meetings are publicly-accessible via Frontier's website ([www.frontiertelenet.com](http://www.frontiertelenet.com)). Written minutes of meetings occurring after January 25, 2019 are provided for convenience only.*

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<sup>1</sup> ORS 192.610–695, including but not limited to ORS 192.670 (meetings by telephone/electronic communication).

<sup>2</sup> Frontier Telenet Bylaws Article VII, available online at <https://frontiertelenet.com/wp-content/uploads/2019/02/Frontier-Bylaws-01-25-2019-FINAL-SIGNED.pdf>.