



FINAL PUBLISHED APRIL 10, 2020

## Meeting Notice and Agenda

Frontier TeleNet Board Meeting  
1:00 p.m., Wednesday, April 15, 2020

Due to Stay Home, Save Lives social distancing orders, the meeting will be conducted via videoconference. Members of the public may listen in and offer comment through their computers or over the phone.

To join via computer:

<https://zoom.us/j/836273322?pwd=Q0dqQTFiVlpweFRCRFh0bUdIZkZJZQT09>

To join via phone: (312) 626 6799

Meeting ID: 836 273 322

### 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 January-March 2020

#### 4.0 Old Business

- 4.1 Consider Approval of Request for Proposals for Project Management Services for Cottonwood Site
- 4.2 Consider Approval of Request for Proposals for Project Management Services for Roosevelt Site

#### 5.0 New Business

- 5.1 Award Bid for Battery Replacement at Erskine Site

#### 6.0 Day Wireless Update

#### 7.0 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).