



FINAL PUBLISHED JUNE 16, 2020

Meeting Notice and Agenda

Frontier TeleNet Board Meeting
10:00 a.m., Wednesday, June 24, 2020

Due to continued social distancing, the meeting will be conducted via videoconference/teleconference.

Join Zoom Meeting: <https://zoom.us/j/93944400979>

Dial In: (312) 626 6799 Meeting ID: 939 4440 0979

AGENDA

- 1.0 Call to Order; Establish Quorum; Introductions; Additions/Revisions to Agenda**
- 2.0 Public Hearing: FY 2020-2021 Budget**
 - 2.1 Consider Approval of FY 2020-2021 Budget
- 3.0 Old Business**
 - 3.1 Consider Selection of Project Management Services Proposal for Cottonwood Site
 - 3.2 Consider Selection of Project Management Services Proposal for Roosevelt Site
- 4.0 New Business**
 - 4.1 Consider Approval of ODOT Co-Location and Access Agreement for Keyes Mountain Site
- 5.0 Day Wireless Update**
- 6.0 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.