



## Frontier TeleNet Budget Committee Meeting

*Pursuant to ORS 192.650 and an associated policy adopted by 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 TeleNet Board meetings are publicly accessible via the Frontier TeleNet website ([www.frontiertelenet.com](http://www.frontiertelenet.com)). Written minutes of meeting occurring after October 23, 2019 are provided for convenience only.*

**Meeting Date/Time:** Thursday, June 11, 2020 10:00 am Pacific Time  
**Meeting Location:** Teleconference

**Physical Location:** 401 Fourth Street, Fossil, OR 97830

**Zoom:** <https://zoom.us/j/99606503485> **Meeting ID:** 996 0650 3485

**Teleconference Dial-in:** 253-215-8782 **Meeting ID:** 996 0650 3485

**In attendance:** Judge N. Lynn Morley, Judge Joe Dabulskis, Judge Elizabeth Farrar; Kathryn Greiner, Carrie Kaseberg

**Public Present:** Jim Deason; Don Hull, Sandy McKay

**Public recording the meeting:** N/A

**Meeting minutes prepared by Brenda Snow Potter, Wheeler County**

**1.0 Called to Order; Establish Quorum; Introductions**

**2.0 Elect Chair and Secretary**

2.1 Nomination by Lynn M to appoint Joe D as chair. Second by Kathryn G.

2.2 Motion to close nominations made by Liz F; second by Carrie K. Unanimously approved.

2.3 Nomination by Lynn M to appoint Liz F as secretary; second by Kathryn G. Unanimously approved.

**3.0 Hear the Budget Message for Fiscal Year 2020-2021**

3.1 Brenda Snow Potter read message into record

**4.0 Review Proposed Budget of \$2,381,000**

4.1 Brenda Snow Potter provided a review of the proposed budget and answered questions as able. Adjustments were made to the proposed budget as requested by the committee.

**5.0 Approval of Proposed Budget**

5.1 Motion to approve the proposed budget of \$2,469,000 with changes made by Lynn M; second by Liz F. Unanimously approved.

5.2 Adjusted budget was emailed immediately following the motion.

**6.0 Adjournment:** 10:50 am

**Recording of the meeting is available at** [https://zoom.us/rec/share/6ux-PPpH32I9OQJXdykfnfY8ATpq4X6a80SkWr\\_RcmU\\_OGPshiNn9\\_bGv0bA76KTP?startTime=1591894837000](https://zoom.us/rec/share/6ux-PPpH32I9OQJXdykfnfY8ATpq4X6a80SkWr_RcmU_OGPshiNn9_bGv0bA76KTP?startTime=1591894837000)

**Copy of the adjusted budget is available upon request.** [records@frontier-telenet.org](mailto:records@frontier-telenet.org)