



FINAL PUBLISHED JULY 24, 2020

Meeting Notice and Agenda

Frontier TeleNet Board Meeting
10:00 a.m., Friday, July 31, 2020

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

Join via Zoom: <https://zoom.us/j/95383707547>

Phone: (669) 900-9128

Meeting ID: 953 8370 7547

Password: 104265

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 April-June 2020
- 3.2 Consider Approval of Resolution 2020-03 to Adopt FY 2020-2021 Budget
- 3.3 Approve Letter to the Oregon Department of Revenue

4.0 Old Business

- 4.1 Update on Cottonwood Tower Site Project
- 4.2 Update on Collection of Bids for Roosevelt Tower Site Project

5.0 New Business

- 5.1 Discuss American Tower Site
- 5.2 Discuss Gilliam County Fiber Connection to 911 Center

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.