



REVISED FINAL PUBLISHED DECEMBER 1, 2020

Meeting Notice and Agenda

Frontier TeleNet Board Meeting
10:00 a.m., Thursday, December 10, 2020

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

Join via Zoom: <https://zoom.us/j/98933418428?pwd=YmNET3ArQlF1RTd5T1JGWjIybjVoZz09>

Phone: (346) 248 7799

Meeting ID: 989 3341 8428

Password: 127853

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 July-September 2020

4.0 Old Business

- 4.1 Discuss Grant County Link Decommissioning
- 4.2 Consider Approval of ODOT-OSP Mutual Aid Agreement
- 4.3 Roosevelt Tower Site Project Update
- 4.4 Cottonwood Tower Site Project Update
- 4.5 Discuss Dark Fiber Lease Agreement with Gilliam County Fiber Council for PSAP

5.0 New Business

- 5.1 Discuss Motorola Service Agreement

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.