



FINAL PUBLISHED JANUARY 26, 2021

## Meeting Notice and Agenda

Frontier TeleNet Board Meeting  
10:00 a.m., Wednesday, January 27, 2021

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

Join via Zoom: <https://zoom.us/j/98033306291?pwd=Zjk0cHVkbG1FbVZ3ODd5WVowSzB1QT09>

Phone: (346) 248 7799

Meeting ID: 980 3330 6291 Password: 593403

### AGENDA

#### 1.0 Call to Order; Establish Quorum; Introductions; Additions/Revisions to Agenda

#### 2.0 Public Comment

#### 3.0 Elect Officers

#### 4.0 Financial Matters

- 4.1 Review and Consider Monthly Financial Summaries for October-December 2020
- 4.2 Review and Consider Approval of the 2019-2020 Financial Audit

#### 5.0 Old Business

- 5.1 Roosevelt Tower Site Project Update
- 5.2 Cottonwood Tower Site Project Update
- 5.3 Discuss and Consider Approval of 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](mailto:info@frontier-telenet.org).