



FINAL PUBLISHED APRIL 16, 2021

Meeting Notice and Agenda

Frontier TeleNet Board Meeting
10:00 a.m., Tuesday, April 20, 2021

The meeting will be conducted via videoconference/teleconference.

Join via Zoom: <https://zoom.us/j/95390829527?pwd=QjBuMmY0Qmpxc0piRGF5WDBua25nQT09>

Phone: (346) 248 7799

Meeting ID: 953 9082 9527

Password: 812186

AGENDA

1.0 Call to Order; Introductions; Additions/Revisions to Agenda

2.0 Public Comment

3.0 Financial Matters

- 3.1 Review and Consider Monthly Financial Summaries for January-March 2021
- 3.2 Set FY 2021-2022 Budget Calendar

4.0 Old Business

- 4.1 Roosevelt Tower Site Project Update
- 4.2 Cottonwood Tower Site Project Update

5.0 New Business

- 5.1 Discuss Management Services Agreement with Sage Technologies

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.