



FINAL PUBLISHED MAY 21, 2021

Meeting Notice and Agenda

Frontier TeleNet Board Meeting
10:30am*, Tuesday, May 25, 2021

*The Frontier TeleNet Budget Committee Meeting will take place at 10:00am with the Frontier TeleNet Board Meeting to immediately follow at approximately 10:30am.

The meeting will be conducted via videoconference/teleconference.

Join via Zoom: <https://zoom.us/j/96685182913?pwd=c11QUTFWNmdBM0R5QlpoSmZaNWdHQT09>

Phone: (346) 248 7799

Meeting ID: 966 8518 2913

Password: 273304

AGENDA

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

2.0 Public Comment

3.0 Financial Matters

3.1 Update on LS Networks and RTG Past Due Invoices

4.0 Old Business

- 4.1 Discuss Grant County Link Decommissioning Quote
- 4.2 Update on Eagle Peak Decommissioning
- 4.3 Update on Propane Delivery
- 4.4 Update on Roosevelt Tower Site Project
- 4.5 Update on Cottonwood Tower Site Project
- 4.6 Update on Juniper Tower Site Access to GorgeNet
- 4.7 Review Management Services Proposals

5.0 New Business

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.