CVFIBER

March 9th, 2021 Governing Board Meeting

Online Meeting Public Access:
https://global.gotomeeting.com/join/319221949 (Password CVF2021)

Or by phone:
(408) 650-3123 (access code **319-221-949**)

6:00pm

Agenda

Time	Item	Action
6:00	Meeting call to order (start recording)	
6:01	Additions or changes to the agenda	
6:03	Public comment	
6:13	Consent agenda:	[action expected]

- Approval of February 9th minutes
- Bills to pay: treasurer postage/supplies (up to $100), insurance ($420)

Time	Item	Action
6:15	Treasurer's report	[action not expected]
6:20	PDC report back	[action not expected]

- Pole Inventory Status
- WEC-CVFiber MOU
- VELCO-WEC Fiber Line from East Montpelier Sub-station to Maple Corner Substation
- Possible Joint ECFiber/CVFiber Grant Application to fund WEC Fiber High Level Design

Time	Item	Action
6:30	Pole inventory for Phase 1	[action expected]
6:40	Funding legal assistance for WEC-CVFiber MOU	[action expected]
6:50	Adoption of Finance & Audit Committee charter	[action expected]
7:00	FAC call for volunteers	[action expected]
7:05	Executive Committee charter	[action possible]
7:15	Status of RFPs	[action not expected]
7:25	Communications Committee report	[action expected]
7:35	Clerk stipend revisited	[action possible]
7:40	Committee appointments	[action expected]
7:45	Bolton & other potential new towns	[action possible]
7:55	Email hosting	[action possible]
8:00	Roundtable	
8:10	Adjourn	

Times are advisory only. Agenda items may be discussed earlier or later than indicated.

802.279.6054 | info@cvfiber.net | https://facebook.com/CVFiber | http://cvfiber.net

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