



March 23<sup>rd</sup>, 2021 Special Governing Board Meeting

Online Meeting Public Access:

<https://global.gotomeeting.com/join/787683917> (Password CVF2021)

Or by phone:

**(872) 240-3412** (access code **787-683-917**)

6:00pm

**Agenda**

- |      |  |                       |
|------|--|-----------------------|
| 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 March 9 <sup>th</sup> minutes          |                       |
| 6:15 | Planning & Development Committee report back         | [action not expected] |
| 6:30 | Communications Committee report back                 | [action not expected] |
| 6:45 | Incoming Federal/State funding & submitting comments | [action expected]     |
| 7:00 | GMP/VEC make-ready subsidies                         | [action not expected] |
| 7:15 | Pole inventory work                                  | [action expected]     |
| 7:30 | PM search extension                                  | [action expected]     |
| 7:45 | Roundtable   |                       |
| 8:00 | Adjourn  |                       |

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

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