

Planning & Development Committee Meeting

Tuesday, March 15, 2022 5:30-6:30 PM

Online Meeting

Click This Link To Attend

CVFiber Regular Meeting of Planning and Development Committee Or call in (audio only)

<u>+1 689-206-9353,,778301392#</u> United States, Orlando Phone Conference ID: 778 301 392#

AGENDA

5:30	Meeting Called to Order	David
5:31	Additions to Agenda	Committee
5:32	Public Comment	
5:33	Approve March 3, 2022 Special Meeting Minutes	Action
5:35	Ongoing Activities: High Level Design; Detailed Design; Bulk	Jerry/Ray/David
	Purchase; Pole Inventories; Fiber Storage and Delivery Dates;	
	Grant and Loan Priorities	
5:40	NRTC Updates: Sequence Priorities, Business Model Presentation	Possible Executive Session
6:10	Executing Next Exbibits with NRTC: Exhibit C: Project Plan;	Ray/Jerry/
	Exhibit D: Project Management Services; Exhibit E: Field	
	Collection and Electronic Design Services; & Exhibit F: Network	
	Engineering Services	
6:20	Construction Grant Application/Grant Update	David/Ray
6:25	Town ARPA Fund Requests-Forms	Ray
6:30	Round Table	Committee
6:35	Adjourn	

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

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