

## Planning & Development Committee Regular Meeting

Tuesday, August 16,, 2022 5:30-6:30 PM

## **Online Meeting**

Click This Link To Attend
<a href="https://cvfiber.net/mtg/planning-development">https://cvfiber.net/mtg/planning-development</a>
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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 Draft <u>July 19, 2022 Meeting Minutes</u>	Action
5:35	Updates	
	BEAD Planning Grant	David
	NRTC Design	David
	Pole Inventory	David & Henry
	Make Ready Progress	Jennille
	Materials & Warehouse	Jennille
	WCVT Update	Ray
	Construction Contract Status	Jennille
	Construction Schedule	David/Ray
	Community Engagement & Marketing Contract Status	Jennille
5:55	<u>Updated Charter Adoption</u>	Action
6:10	2023 Budget Discussion/Plan	Discussion
6:30	Adjourn	

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

Updates on NRTC Detailed Design - who?,

WCVT Agreement - Ray,

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