

## Planning & Development Committee Regular Meeting

Monday, March 13, 2023 5:30-6:30 PM

## Online Meeting Click This Link To Attend

https://cvfiber.net/mtg/planning-development

Or call in (audio only) +1 689-206-9353

Phone Conference ID: 628 081 064#

## **AGENDA**

5:30	Meeting Called to Order	David
5:31	Additions to Agenda	Committee
5:32	Public Comment	
5:35	Approve Minutes: 1/17/2023 2/16/ 2023 Meeting	Action
5:35	Updates/Discussion	
	-Operations Manager	Jennille
	-NRTC Design Status	David
	-Pole Inventory	David
	-Make Ready Progress	Jennille
	-Construction Progress & issues	Jennille
	- WCVT Operations Update	Jennille
	-CrowdFiber – Number of Sign-Ups	Jennille
	-Crawford Group Work & Personas	Jennille
5:55	Operations Manager Job Description	Committee
6:10	<u>Draft Charter for the Operations &amp; Planning Committee</u> -Action	Committee
6:25	Round Table	Committee
6:30	Adjourn	

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

29 Main St. #4 | Montpelier | VT 05602 | 802.279.6054 info@cvfiber.net | https://facebook.com/CVFiber | http://cvfiber.net

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