

Vermont Community Broadband Board Meeting

August 8, 12:00pm – 4:00pm

AGENDA

Meeting is being held virtually.

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Join by Phone; +1 802-828-7667,,389833626#

Note: there may be additional executive sessions as needed

Premature general public knowledge would clearly place the public body, or a person involved at a substantial disadvantage (1 V.S.A. § 313(a)1)

- 12:00 1) Meeting Call to Order, Roll Call, & Approval of Agenda
- 12:05 2) Approval of July 1st, July 11th, and July 15th Meeting Minutes
- 12:10 3) Intro to Deputy Secretary of Administration Douglas Farnham
- 12:30 4) Update on Ongoing Investigation involving ValleyNet and ECFiber
- Executive Session (Board, Staff, ValleyNet and EC Fiber)
Premature general public knowledge would clearly place the public body, or a person involved at a substantial disadvantage (1 V.S.A. § 313(a)1)
- 1:00 5) SoVT Construction Grant Application
Presentation, Q&A, & Board Decision
- Executive Session if necessary (Board, Staff, CTC, & SoVT, and partners)
Premature general public knowledge would clearly place the public body, or a person involved at a substantial disadvantage (1 V.S.A. § 313(a)1)
- 3:00 6) Staff Updates
- 3:30 7) VCUDA Update
- 3:45 8) Public Comment
- 4:00 9) Motion to adjourn

Press inquiries; please contact Christine Hallquist, christine.hallquist@vermont.gov, 802-636-7853