

# Vermont Community Broadband Board Meeting

## August 8, 12:00pm – 4:00pm

### AGENDA

Meeting is being held virtually.

[Click here to join the meeting](#)

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 1<sup>st</sup>, July 11<sup>th</sup>, and July 15<sup>th</sup> 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) Update on Confidential Negotiations Executive Session (Board, Staff, NWFiberworx and Lamoille FiberNet)  
*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)*
- 1:20 6) 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 7) Staff Updates
- 3:30 8) VCUDA Update
- 3:45 9) Public Comment
- 4:00 10) Motion to adjourn

Press inquiries; please contact Christine Hallquist, [christine.hallquist@vermont.gov](mailto:christine.hallquist@vermont.gov), 802-636-7853