

Deerfield Valley Communications Union District

www.dvfiber.org

ANNUAL ORGANIZATIONAL MEETING

Time: Tuesday, May 12, 2020 5:00 PM - 6:30 PM

Place: Audio and Video Conference

See below for instructions on how to attend the conference.

Agenda

- Call to order
- Roll call
- Changes and Additions to Agenda
- Review and acceptance of 4.9.20 meeting minutes found at https://drive.google.com/open?id=1vagdqEwQwEn_4QH8YM3SoxcWes75v6rK
- Acceptance of applications for membership
 - Status of other Towns as members – Steven John
- Roll call of new towns
- Election of officers – Chair, Vice Chair , Clerk by affirmation of action taken at 4.9.20 mtg
- Election of Treasurer
- Reaffirm Regular Meeting Schedule set on 4.9.20, Third Wed at 5 pm
- Authorization of Treasurer to open and maintain one or more bank accounts and apply for trade name
- Committee formation and charters – Ann Manwaring
 - Finance and Audit Committee
 - Vendor Committee
- Status of Web Site – Bob Anderson and Donna Sebastian
- Share DPS Emergency Broadband Plan – Rob Fish
- WRC Feasibility Study Status – Steven John
- Relationships with other CUD's – Ann Manwaring
- Public Comments – by teleconference only- instructions below
- Other Business
- Adjournment

Video and Audio Meeting Information

You can join this meeting from your computer, tablet or smartphone. The Chrome browser is recommended.

<https://global.gotomeeting.com/join/642173325>

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Access Code: 642-173-325 followed by # sign