



January 12th, 2021 Regular Governing Board Meeting

Online Meeting Public Access:

<https://global.gotomeeting.com/join/223416341> (Password CVF2021)

Or by phone:

(872) 240-3311 (access code **223-416-341**)

6:00pm

Agenda

- | | | |
|------|---|-----------------------|
| 6:00 | Meeting call to order (start recording) | |
| 6:01 | Additions or changes to the agenda | |
| 6:03 | Public comment | |
| 6:13 | Consent agenda: | [action expected] |
| | • Approval of December 22 nd minutes | |
| | • Payment of bills: PM, Last Mile | |
| 6:15 | Finance report | [action not expected] |
| 6:20 | Canvassing presentation by Last Mile | [action possible] |
| 6:20 | Reassembling the Finance Committee | [action expected] |
| 6:30 | Appointment of Treasurer and Bookkeeper | [action expected] |
| 6:40 | CVRPC support & PM search | [action possible] |
| 6:55 | Survey results | [action not expected] |
| 7:10 | Pole Inventory RFP | [action expected] |
| 7:25 | Comms Committee's report | [action not expected] |
| 7:35 | Business Development Committee's report | [action possible] |
| 7:45 | Roundtable | |
| 8:00 | Adjourn | |

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

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