



April 9th, 2019 Governing Board Meeting

Berlin Elementary School
372 Paine Turnpike N, Berlin, VT

6:00pm

Agenda

6:00	Meeting call to order	
6:01	Additions or changes to the agenda	
6:02	Public comment	
6:12	Treasurer's Report, Becca Schrader	[no action]
6:20	ValleyNet meeting, Jeremy Hansen	[action possible]
6:45	Northern Borders grant application, Jeremy Hansen	[action possible]
7:00	Washington Electric Coop, Barry Bernstein	[action possible]
7:15	May 23 rd Connectivity Breakfast	[action expected]
7:20	USDA-RD Planning Grant, Jerry Diamantides	[no action]
7:40	Committees report back	[no action]
7:50	Review of back burner items, committee assignments & membership	[action possible]
8:00	Approval of March 12 meeting minutes	[action expected]
8:10	Roundtable	
8:20	Adjourn	

Next meeting: May 14th @ 6pm, BES

Back burner

- Interest from Waterbury
- Equipment policy

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