



June 27<sup>th</sup>, 2022 Regular Executive Committee Meeting

Online Meeting Public Access:

<https://cvfiber.net/mtg/executive>

Or by phone:

(689) 206-9353 (access code 298-245-862#)

6:30pm

Agenda

- |      |  |                      |
|------|--|----------------------|
| 6:30 | Meeting call to order (start recording)                        |                      |
| 6:32 | Additions or changes to the agenda                             |                      |
| 6:35 | Public comment   |                      |
| 6:40 | Prior Meeting Minutes  | [action expected]    |
| 6:45 | Treasurer's Report & Bills to Pay                              | [action expected]    |
| 6:55 | Fiber Fence & Security Update                                  | [no action expected] |
| 7:00 | Pole Applications, Ride-outs, Permits Update                   | [no action expected] |
| 7:05 | Utility Make Ready Fees Expedited Payment                      | [action expected]    |
| 7:10 | Construction RFP Update  | [no action expected] |
| 7:15 | Warehouse, Materials, and Materials Management Contract Update | [no action expected] |
| 7:20 | Materials Purchase Update                                      | [no action expected] |
| 7:25 | Warehousing Update   | [no action expected] |
| 7:30 | Public Relations & Marketing RFP                               | [action expected]    |
| 7:35 | Adjourn  |                      |

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

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