



October 13<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#)

5:00pm

Agenda

- |      |   |                   |
|------|---|-------------------|
| 5:00 | Meeting call to order (start recording)       |                   |
| 5:00 | Additions or changes to the agenda            |                   |
| 5:01 | Public comment                                |                   |
| 5:06 | Prior Meeting Minutes                         | [action expected] |
| 5:10 | Bills to Pay                                  | [action expected] |
| 5:15 | Community Representative Participation Policy | [action expected] |
| 5:30 | Communications Contract                       | [action expected] |
| 5:35 | Inventory Management Contract                 | [action expected] |
| 5:40 | Conduit Policy                                | [action expected] |
| 5:45 | Construction Contract and Schedule            | [action expected] |
| 6:05 | Adjourn                                       |                   |

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

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