



**Governing Board Meeting Agenda
September 1, 2021
5:00 PM - 6:30 PM**

To attend the meeting via your computer or mobile device:

<https://us02web.zoom.us/j/88108054091?pwd=K3drdUdxempoeE5GY3VGVm1aQ0tsQT09>

To attend the meeting remotely by phone, without video:

call +1 646 558 8656, Meeting ID: 881 0805 4091, Passcode: 973267

To attend the meeting in person: Contact Nancy Cornell at 453-2681 at least 24 hours before the start of the meeting. Nancy will arrange for an in person meeting location.

1. Call to order
2. Approve the Agenda
3. Approve meeting minutes: August 4
4. Grant report
5. Treasurer's Report
6. Network Management Agreement
7. Pre-construction update
 - a. High-level network design
 - b. Pole survey
 - c. Detailed network design & construction bid documents
 - d. Pole make-ready
8. Executive Session, if needed
9. Open Meeting resolution
10. Other business
11. Future Meeting: October 6
12. Adjourn

Maple Broadband Members

Addison
Ferrisburgh
Monkton
Ripton
Vergennes

Bridport
Leicester
New Haven
Salisbury
Waltham

Bristol
Lincoln
Orwell
Shoreham
Weybridge

Cornwall
Middlebury
Panton
Starksboro
Whiting