

Southern Vermont Communications Union District (SoVT CUD)

Regular Meeting of the Governing Board via Teleconference*

Wednesday June 9, 2021 at 6:00 PM ET

***Teleconference link:** <https://meetings.sovtcud.net>

Zoom meeting ID: 802 768 1791

By telephone (audio only): +1 646 558 8656

One tap mobile: +16465588656,,8027681791#

Technical difficulties: support@sovtcud.net

Agenda: Items for discussion and potential decision

1. Call to order
2. Roll call
3. Conflict of interest
4. Additions to or deletions from the agenda [1 V.S.A. § 312]
5. Public comments
6. Announcements
7. Review and approval of minutes
 - [May 11, 2021](#) (Organizational meeting)
 - [May 11, 2021](#) (Regular meeting)
8. Appointment of new Treasurer: Melanie Dexter (Shaftsbury)
 - Authority/records transfer
 - Stipend allocation
 - Update budget for June 23 meeting
9. Legislative update: H.360 passage/details
10. H.315 capacity-building/pre-construction grant award
 - BCRC partnership authorization/allocation
 - CTC consulting authorization/allocation
 - Finley high-level design authorization/allocation
 - Authorization/allocation for existing/miscellaneous grant items
11. Earmark request to Senator Leahy
12. ISP discussions with potential Executive Session [1 V.S.A. § 313]
13. Strategy/timeline discussion with potential decision
 - P3 agreement/NTIA grant application: August 17, 2021
 - Complete under/unserved buildout: December 31, 2022
14. Other business
15. Adjournment

Public documents under consideration: <https://sovtcud.net>

To be Posted:

sovtcud.net

facebook.com

frontporchforum.com

To be Emailed:

Governing Board Members (Representatives, Alternates)

Member Town Clerks

Bennington Banner