

## **BOARD OF COMMISSIONERS**

July 13, 2021 at 6:30 pm

Physical Location

Central VT Chamber of Commerce Conference Room, 963 Paine Turnpike North, Berlin (Facial coverings are required for in-person participation)

## Remote Participation via Zoom<sup>1</sup>

https://us02web.zoom.us/j/84294221511?pwd=NU0ya3M0ZUoxU25haGpGcVR4ejZGZz09

One tap mobile: +13017158592,,84294221511#,,,,\*230377# US (Washington DC)
Dial in via phone: 1-929-436-2866 • Meeting ID: 842 9422 1511 • Passcode: 230377

Find your local number: https://us02web.zoom.us/u/kcjBhj3bIX

Download the app at least 5 minutes before the meeting starts: https://zoom.us/download

## Page AGENDA

6:30<sup>2</sup> Adjustments to the Agenda Public Comments

- **6:35 Central Vermont Economic Development Corporation Update**, *Jamie Stewart, Executive Director*
- **6:50 Communications Union District Service**, *Jeremy Hansen, CVFiber and F.X. Flynn, ECFiber* Central Vermont broadband buildout discussions with CUDs.
- 7:45 Resolution on Complying with Vermont Open Meeting Law (enclosed)<sup>4</sup>
  Adopt the annual resolution specifying the time and place of regular meetings
- 7:50 Meeting Minutes June 8, 2021 (enclosed)<sup>3</sup>
- 7:55 Reports (enclosed)
  Update/questions on Staff and Committee Reports
- 8:00 Adjourn

Next Meetings: August 10 (may be cancelled) and September 14, 2021

<sup>&</sup>lt;sup>1</sup> Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact Nancy Chartrand at 802-229-0389 or <a href="mailto:chartrand@cvregion.com">chartrand@cvregion.com</a> at least 3 business days prior to the meeting for which services are requested.

<sup>&</sup>lt;sup>2</sup> Times are approximate unless otherwise advertised.

<sup>&</sup>lt;sup>3</sup> Anticipated action item.