



BOARD MEETING AGENDA

Date: Thursday, September 24, 2020

Time: 6:00 p.m.

Location: Virtual – Details TBD

* denotes packet attachment

6:00 Call to Order

Call Regular Meeting to Order

1. Welcome & Introductions
2. Requests for Additions to the Agenda *[to be considered under Business Items]*

Public Comment

3. Comments from the Public

Presentations

4. a. Regional Broadband

Business Items

5. Consent Agenda *[Board members may request an item be removed from the Consent Agenda to discuss separately under Item 6]*
 - a.* June 25, 2020 Minutes – Approve
6. Items Removed from Consent Agenda

Reports

8. a.* Executive Committee Report
- b.* Advisory Council Reports
- c.* Financial Report

Wrap Up

9. Call for Future Agenda Items; Emerging Issues.

Public Comment is limited to 3 minutes. The Board has the right to ask disruptive attendees to leave the meeting. The Board may choose not to respond to comments and lack of response does not indicate support or disagreement. Location is wheelchair accessible. American Sign Language interpretation is available with 48 hours notice.

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