

**Northwest Communications Union District
Governing Board Special Meeting**

July 1, 2021, 6:00 p.m.

Physical Location: 75 Fairfield Street, St. Albans, VT 05478

Or Remotely via Zoom (see below)

Agenda:

1. Call to Order and Adjustments to the Agenda
2. Roll Call
3. Approval of Minutes
4. Treasurer's Report- NRPC
5. Broadband Administrator RFP Update
6. Consultant RFQ Selection
7. Bookkeeper RFQ Update
8. RISI Outreach Platform
9. Third-Party Review of Feasibility Study
10. NRPC Admin Services Contract
11. Sub-Committee Updates
12. Member Updates
13. Department of Public Service (Invited)
14. Other Business
15. Public Comment
16. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/85207312250?pwd=Wk05K3N2TWU4cm42R29CSlp6UnNHUT09>

Meeting ID: 852 0731 2250

Passcode: 168343

Dial In: (646) 558-8656