

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

**August 12, 2021, 6:00 p.m.**

**Physical Location: Fairfax Community Library- 75 Hunt Street, Fairfax, VT 05454  
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. USDA Rural Business Development Grant
6. Broadband Administrator RFP Update
7. Consultant RFQ Selection
8. Bookkeeper RFQ Update
9. VCUDA Dues
10. Sub-Committee Updates
11. Member Updates
12. Department of Public Service (Invited)
13. Other Business
14. Public Comment
15. Adjourn

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**Join Zoom Meeting**

<https://us02web.zoom.us/j/81317944047?pwd=RjVrR2FXOUdOcnozOXo3Yk5OLzFVZz09>

Meeting ID: 813 1794 4047

Passcode: 272458

Dial In: (646) 558-8656