

SMBS Board Meeting Agenda
June 29th, 2010
Lakefield Fire Department

1. Approve June 8th Board Meeting Minutes
2. Update on Senator Klobuchar Meeting
3. Update on RUS Awardee Meeting
4. Update of Operational Funding
5. Approval of U-reka Broadband Contract
6. Approval of Temporary Finance Personnel
7. Approval of Lakefield PUC loan offer
8. Update on NCTC approval
9. Project Management Update
10. Windomnet Agreement Update
11. Franchise Agreement Update
12. Mileage Pay for Board Members
13. New Issues
14. Schedule next meeting
15. Close Meeting