

**BROADBAND COMMITTEE**

**Proposed Minutes**

DATE: March 12, 2024

TIME: 1:09 p.m.

PLACE: Fillmore Street Complex

PRESENT: Gretchen Cosby, Roger Belknap, Kendra Wenzel, Joe Moss, and Allison Miedema. (5)

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: APPROVAL OF AGENDA

BB 24-001 Motion: To approve agenda.

Moved by: Wenzel

UNANIMOUS

SUBJECT: CONSENT ITEMS

None.

SUBJECT: ELECTION OF COMMITTEE VICE CHAIR

BB 24-002 Motion: To elect Joe Moss as Vice Chairperson of the Broadband Committee for 2024.

Moved by: Belknap

Roll Call for Motion BB 24-002:

Moss-Moss

Cosby-Moss

Belknap-Moss

Wenzel-Moss

Miedema-Moss

With 5 votes, Commissioner Joe Moss is elected as Vice Chairperson of the Broadband Committee for 2024.

SUBJECT: COMMITTEE REPORTS

1. Update on State's ROBIN Broadband Grant Funding
  - a. Overview-Paul Sachs gave an overview of the ROBIN Grant.
  - b. Final Grant Details-Dan Irvin gave a presentation on the final details.
2. Anticipated Next Steps
  - a. Engage local officials in high-level fiber route design-Dan Irvin and Paul Sachs spoke on the collaboration needed.

- b. Engage general public in FCC Mapping Challenges-Paul Sachs explained their plan for getting the word out.
  - c. Permitting approvals-Paul Sachs and Justin from 123Net talked about their collaboration with the Road Commission on permitting.
3. Method(s) to keep residents informed of progress with infrastructure build-out-Paul Sachs explained the many things they plan to do to get the word out.
4. Next Meeting: 2<sup>nd</sup> Quarter-TBD

SUBJECT: PUBLIC COMMENT

None.

The Chairperson adjourned the meeting at 2:13 p.m.