

Community Connectivity Consortium

Board Meeting AGENDA

Date: March 8, 2018

Time: 11:00 AM
Rose Hill Room
Kirkland City Hall



Board Members:

Bob Potts-King County, Brenda Cooper-City of Kirkland, Chelo Picardal-City of Bellevue, Mark Strand-University of Washington, Mehdi Sadri-City of Renton, Paul Haugan-City of Auburn, Randall Wood-Lake Washington School District, Tom Howley, Renton School District

Other Invitees:

Introductions

Chelo

1. Approval of Board Minutes from December 14, 2017

Motion Required

2. Ring Activity

Mark Strand

3. Services Committee Update

Mark Strand

4. 2019 Draft Budget for May General Membership Meeting

Chelo

5. Discussion of Capital Budget to fund Lifecycle and expansion in future years

Chelo

6. Eastside Rail Corridor – Discussion of RFP for Feasibility Study and discussion/decision on project funding and management

*Branda Cooper
Potential Motion Required*

7. King County IT Alien Wave Service – Introduction of Project Agreement for Approval

*Bob Potts
Potential Motion Required*

8. King County IT Services Offering – Alien Wave Service

*Bob Potts
Potential Motion required*

Wrap-up

- Assignments.

All Participants

Adjourn
