

Community Connectivity Consortium

Board Meeting AGENDA

Date: March 14, 2019

Time: 11:00 a.m. – 1:30 p.m.

Location 1: Valley Communications Center

Location 2: Via Skype (See Call In/Sign In Information Below):

Call In: 425-452-2025 - Meeting ID: 14705

Skype Meeting URL: <https://meet.bellevuewa.gov/pdunn/8X8ZEORH>



Board Members:

Bob Potts-King County, Brenda Cooper-City of Kirkland, Chelo Picardal-City of Bellevue, Jan Eveleth -University of Washington, Lora Ueland – ValleyCom, Mehdi Sadri-City of Renton, Ashley Riggs -City of Auburn, Randall Wood-Lake Washington School District, Tom Howley, Renton School District

Other Invitees: Fire Chief Rick Marshall - Renton Regional Fire Authority, Sean Douglas - King County Radio, All C3 members

AGENDA

Introductions/Call to Order

Tom Howley

1. Establish Quorum – Approve Minutes from December 13, 2018 Board Meeting

- Quorum
- Approve Minutes from December 13, 2018 Board Meeting
Motion: *Move to approve* December 13, 2018 *Board Meeting Minutes*
Moved By:
- Seconded:
- Approved: Yes - No

Board Action Required

2. Guest Presentation: King County Radio PSERN Project Update

*Sean Douglas
(King County)*

3. Fiscal Report

- 2019 Year to Date Report – reflects budget as of end of February, 2019.
- Discuss any 2020 Budget needs or ideas – anything we need to prepare for?

Chelo

4. Ring Activity/Operations Committee Report

- Ring Activity Operations Report
- Table Top Exercise Planning Update
- Mapping Committee Update

Mark Strand

5. Education Communities of Interest Meeting Update

Tom Howley

6. Membership Update

- At the May 2019 C3 General Membership Meeting, there will be 2 At Large Board Seats open for election for a two-year term.
- The Renton Regional Fire Authority is requesting to join the Consortium as a voting member. The City of Renton (Mehdi Sadri) has endorsed this application.
- Motion: *Move to approve The Renton Regional Fire Authority's request to join the consortium as a voting member and enroll them for their first year as a non-voting member.*
Moved By:
Seconded:
Approved: Yes - No

*Mehdi Sadri
Chelo Picardal*

7. Strategic Plan Update

Chelo/Tom

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- Retreat Report
 - Next Steps

8. Eastside Rail Corridor Feasibility Study Report

Brenda Cooper

9. Sharing/Open Discussion/Member Update

Chelo/All

10. Good of The Order

All/Any

11. Wrap-up

- Assignments.

All Participants

Adjourn
