



Community Connectivity Consortium

Board Meeting AGENDA

Date: March 12, 2020

Time: 11:00 a.m. – 1:30 p.m.

***** IMPORTANT NOTE *** Due to Coronavirus concerns, the Board Meeting will be held online ONLY *****

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>

Please Sign in to the attendee’s register for this meeting at: <https://bit.ly/2vK mzTi>

Board Members:

Bob Potts-King County, Donna Gaw -City of Kirkland, Chelo Picardal-City of Bellevue, David Morton -University of Washington, Lora Ueland – ValleyCom, Mehdi Sadri-City of Renton, David Travis -City of Auburn, Randall Wood-Lake Washington School District, Tom Howley, Renton School District

Other Invitees:

AGENDA

Introductions/Call to Order

Chelo Picardal

1. Establish Quorum – Approve Minutes from December 19, 2019 Board Meeting

- Quorum
- Approve Minutes from December 19, 2019 Board Meeting
Motion: *Move to approve December 19, 2019 Board Meeting Minutes*
Moved By: Bob Potts
- Seconded: Tom Howley
- Approved: Yes - No

Board Action Required

2. Fiscal Report and Budget Discussion

- 2020 Year to Date Report – reflects budget as of end of February, 2020.
- 2019 Financial Review
- Initial 2021 Budget Discussion

Chelo Picardal

3. Ring Activity/Operations Committee Report

- Ring Activity Operations Report

Mark Strand

4. C3 Bylaws Review

- Each year at its annual Membership Meeting, changes to the C3 Bylaws are discussed and voted on. Are there any changes that the C3 Board wants to consider?

Chelo Picardal

5. Kari’s Law and the Ray Baum Act

911 Location reporting and PBX System Dialing requirements

Mark Strand

5. EasTrail (Eastside Rail Corridor) Market Study and Next Steps

Bob Potts/Darryl Hunt

6. Sharing/Open Discussion/Member Update

- What impacts to operations do large numbers of remote/teleworkers cause?
 - Bandwidth
 - Temporarily assigned equipment
 - Help Desk
 - Phones – VOIP - Forwarding

Round Table

7. Good of The Order*All/Any*

8. Annual Members Meeting

The 2020 Community Connectivity Consortium Membership Meeting will be held on May 14, 2020 at the **Crossroads Community Center**, located at 16000 NE 10th St, Bellevue, in the Community Room. The meeting will start at 11:00 and is scheduled to adjourn at 1:30 PM

*Chelo***9. Wrap-up**

- Assignments.

All Participants

Adjourn**C3 Member Cities/Agencies**

Algona
Auburn
Bellevue
Bellevue College
Bellevue School District
Evergreen Hospital
Federal Way
Federal Way Public Schools
Kent
King County
Kirkland
Lake Washington School District
Milton
Newcastle
NORCOM
Northshore School District
Pacific
Redmond
Renton
Renton Regional Fire Authority
Renton Schools
SCORE
Seattle
SS911
Tukwila
University of Washington
Valley Com
Valley Medical Center