

Community Connectivity Consortium

Board Meeting AGENDA

Date: September 19, 2019

Time: 11:00 a.m. – 1:30 p.m.

Location 1: Renton City Hall 7th Floor Conference 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, Donna Gaw -City of Kirkland, Chelo Picardal-City of Bellevue, Jan Eveleth -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

Tom Howley

1. Establish Quorum – Approve Minutes from May 9, 2019 Board Meeting

- Quorum
- Approve Minutes from May 9, 2019 Board Meeting
Motion: *Move to approve May 9, 2019 Board Meeting Minutes*
Moved By:
- Seconded:
- Approved: Yes - No

Board Action Required

2. Fiscal Report

- 2019 Year to Date Report – reflects budget as of end of August, 2019.

Chelo Picardal

3. Ring Activity/Operations Committee Report

- Ring Activity Operations Report
- August 2019 Ring Incident Tabletop Exercise After-Action Report

Mark Strand

4. C3 Member Resource Guide (Service Catalog)

Paul Dunn

5. Mapping (GIS) Committee Update

Paul Dunn

6. EasTrail (Eastside Rail Corridor) Report

Darryl Hunt

7. Sharing/Open Discussion/Member Update

Round Table

8. Good of The Order

All/Any

9. Wrap-up

- Assignments.

All Participants

Adjourn
