

Community Connectivity Consortium

Board Meeting AGENDA

Date: December 19, 2019

Time: 11:00 a.m. – 1:30 p.m.

Location 1: Kirkland City Hall – Peter Kirk Room

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, 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 September 19, 2019 Board Meeting

- Quorum
- Approve Minutes from September 19, 2019 Board Meeting
Motion: *Move to approve September 19, 2019 Board Meeting Minutes*
Moved By:
- Seconded:
- Approved: Yes - No

Board Action Required

2. Change of Representation on C3 Board – David Morton, University of Washington

Chelo Picardal

3. Fiscal Report

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

Chelo Picardal

4. Ring Activity/Operations Committee Report

- Ring Activity Operations Report

Mark Strand

5. Operations Committee Recommendation to Approve Provisioning of Wave for NORCOM

- The Operations Committee has recommended that the Board Approve provisioning of a Wave for NORCOM to use as part of a requested 10 GB Link.
- Motion: *Move to approve provisioning of a Wave for use by NORCOM as recommended by the Operations Committee.*
Moved By:
- Seconded:
- Approved: Yes - No

Chelo Picardal

6. Mapping (GIS) Committee Update

Ashley Riggs

7. EasTrail (Eastside Rail Corridor) Market Study Report

Bob Potts/Darryl Hunt

8. King County Broadband Study Report

Bob Potts/Darryl Hunt

9. Sharing/Open Discussion/Member Update

Round Table

10. Good of The Order

All/Any

11. Wrap-up

- Assignments.

All Participants

Adjourn
