

# Community Connectivity Consortium

## Board Meeting AGENDA

**Date: September 19, 2019**

Time: 11:00 a.m. – 1:30 p.m.

Location 1: Renton City Hall 7<sup>th</sup> 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>



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### 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:

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### AGENDA

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#### Introductions/Call to Order

*Tom Howley*

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#### 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*

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#### 2. Fiscal Report

*Chelo Picardal*

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

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#### 3. Ring Activity/Operations Committee Report

*Mark Strand*

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

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#### 4. C3 Member Resource Guide (Service Catalog)

*Paul Dunn*

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#### 5. Mapping (GIS) Committee Update

*Paul Dunn*

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#### 6. EasTrail (Eastside Rail Corridor) Report

*Darryl Hunt*

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#### 7. Sharing/Open Discussion/Member Update

*Round Table*

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#### 8. Good of The Order

*All/Any*

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#### 9. Wrap-up

- Assignments.

*All Participants*

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#### Adjourn

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