

# Community Connectivity Consortium



## General Membership and Board Meeting AGENDA

**Date: May 14, 2020**

**Note: Due to the ongoing COVID-19 pandemic – this meeting will be held  
ONLINE ONLY**

Time: 11:00 a.m. – 1:30 p.m.

Location 1: Via Zoom (See Call In Information Below):

Call In: 253-215-8782 Meeting ID: 834 1490 4195 PW: 961974

Please Sign in to the attendee's register for this meeting at: <https://bit.ly/2zdD8YY>

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### Board Members:

Bob Potts-King County, Smitha Krishnan-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:** All C3 members

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### AGENDA

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#### Introductions/Call to Order

Please Sign in to the attendee's register for this meeting at : <https://bit.ly/2zdD8YY>

*Chelo Picardal*

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#### 1. Establish Quorum – Approve Minutes

- Quorum
- Approve Minutes from March 12, 2020 Board Meeting  
Motion: *Move to approve March 12, 2020 Board Meeting Minutes*  
Moved By:
- Seconded:  
Approved:    Yes   -   No

*Board Action Required*

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#### 2. Resolution 20-01 – 2020 Dues Suspension

- A RESOLUTION OF THE BOARD OF THE COMMUNITY CONNECTIVITY CONSORTIUM APPROVING THE SUSPENSION OF MEMBERSHIP DUES FOR THE YEAR 2020.
- Motion: *Move to approve Community Connectivity Consortium Resolution 20-01 and authorize the Board Chair or designee to sign Resolution 20-01*  
Moved By:  
Seconded:  
Approved:    Yes   -   No

*Board Action Required*

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#### 3. Fiscal Report/ Approve 2021 Budget – Member Action

- 2019 Year End Fiscal Report
- 2020 Year to Date Report – reflects budget as of end of April, 2019.
- Introduction and discussion of the 2021 C3 Budget

*Chelo Picardal  
Member Action*

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- Approve Proposed 2021 C3 Budget  
Motion: *Move to approve C3 2021 Budget*  
Moved By:  
Seconded:  
Approved: Yes - No
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#### **4. (A) Board/Officer Elections – Member Action**

2019 Board Elections – The Board’s Officers recommend the reelection of the City of Auburn, the City of Renton and King County to the Board

<Votes>

#### **(B) 2019 Board Officer Positions – 2 Position Open in 2020**

*Chelo Picardal  
Member Action*

The Board’s Officers recommend the reelection of Chelo Picardal of the City of Bellevue as Board Chair, and Tom Howley of the Renton School District as Vice-Chair

<Votes>

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#### **5. C3/UW Services Rates for 2021**

- Introduction of Services Rates for 2021
- Given the uncertainty of global supply chains and pricing fluctuations resulting from the COVID-19 outbreak the UW will not be providing a rate plan for FY21. The UW will continue to reference the FY20 rates as a place holder with the disclaimer, “Through FY21, and until the market stabilizes the UW will provide pricing based on actual quotes.”
- Motion: Approve rates for C3/UW Services for 2021 as submitted  
Moved By:  
Seconded:  
Approved: YES - NO

*David Morton/Mark  
Strand  
Board Action Required*

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#### **6. Ring Activity/Operations Committee Report**

- Ring Activity Operations Report

*Mark Strand*

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#### **7. Project Agreement 76 – Request for Provisioning of a Wave - Kent**

*Board Action Required*

The City of Kent requests the provisioning of a wave on the C3 Ring for use as part of a requested 10 GB Link between the ValleyCom and Sabey Nodes.

- Motion: Move to approve provisioning of a Wave for use by the City of Kent as part of a 10 GB link from the ValleyCom Node to the Sabey Node, under Project Agreement 76  
Moved by:  
Seconded:  
Approved: Yes - No

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#### **8. EasTrail (Eastside Rail Corridor) Progress Report**

*Darryl Hunt/Bob Potts*

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#### **9. Sharing/Open Discussion/Member Update**

*Chelo/All*

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#### **10. Good of The Order**

*All/Any*

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#### **11. Wrap-up**

- Assignments.

*All Participants*

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#### **Adjourn**

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