# CCCLogo Community Connectivity Consortium

# Board Meeting

**AGENDA**

## Date: March 11, 2021

**Note: Due to COVID-19 pandemic restrictions – 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: 870-8139-2629 Passcode: 802199

Link to Zoom Meeting: <https://us02web.zoom.us/j/87081392629?pwd=cDQ1OW5qazcwTm8xU2V3REk0bjFQZz09>

Please Sign in to the attendee’s register for this meeting at: <http://bit.ly/3uHWNsD>

Board Members:  
Bob Potts-King County, Donna Gaw -City of Kirkland, Chelo Picardal-City of Bellevue, Noah Pitzer -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

AGENDA

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| Introductions/Call to Order Please Sign in to the attendee’s register for this meeting at : <https://bit.ly/2ImxuJ6> | *Chelo Picardal* |
| **1. Establish Quorum – Approve Minutes**   * Quorum * Approve Minutes from December 10, 2020 Board Meeting Motion: *Move to approve December 10, 2020* *Board Meeting Minutes*  Moved By: * Seconded: Approved: Yes - No | *Board Action Required* |
| **2. Guest Presentation – Russ Elliott – Director, Washington State Broadband Office**  Washington State’s work to deliver Internet Access to rural and underserved communities. | *Russ Elliott* |
| **3. Fiscal Report**   * 2021 Year to Date Report – reflects budget as of end of February, 2021. | *Chelo Picardal* |
| 4. Ring Activity/Operations Committee Report  * Quarterly Ring Activity Operations Report | *Dennis Cook* |
| **5. Project Agreement 77**   * **ADVA OTDR Monitoring for C3 Ring Fiber Faults** * Update on the project | *Dennis Cook* |
| **6. EasTrail (Eastside Rail Corridor) Progress Report**   * Update on RFP Status | *Darryl Hunt* |
| 7. Good of The Order | *All/Any* |
| 8. Wrap-up  * Assignments.   **Adjourn** | *All Participants* |