# 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 OrderPlease 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 MeetingMotion: *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* |