

# Community Connectivity Consortium



## General Membership and Board Meeting AGENDA

**Date: May 13, 2021**

**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 Sign In Information Below):

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

Call In: 253-215-8782 Meeting ID: 870 8139 2629 PW: 802199

Please Sign in to the attendee's register for this meeting at: <http://bit.ly/3IN4SYL>

### 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

#### Introductions/Call to Order

Please Sign in to the attendee's register for this meeting at : <http://bit.ly/3IN4SYL>

*Chelo Picardal*

#### 1. Establish Quorum – Approve Minutes from March 11, 2021 Board Meeting

- Quorum
- Approve Minutes from March 11, 2021 Board Meeting  
Motion: *Move to approve March 11, 2021 Board Meeting Minutes*  
Moved By:
- Seconded:  
Approved:    Yes    -    No

*Board Action Required*

#### 2. Fiscal Report/ Approve 2022 Budget – Member Action

- 2020 Year End Fiscal Report
- 2021 Year to Date Report – reflects budget as of end of April, 2021.
- Introduction and discussion of the 2022 C3 Budget
- Approve Proposed 2022 C3 Budget  
Motion: *Move to approve C3 2022 Budget*  
Moved By:  
Seconded:  
Approved:    Yes    -    No

*Chelo Picardal  
Member Action*

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### 3. Board Member Elections – *Member Action*

2019 Board Elections – The Board’s Officers recommend the reelection of The Renton School District and Valley Communications Center to the Board.

*Chelo Picardal  
Member Action*

<Votes>

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### 4. Re-Appointment of the City of Bellevue to Serve as C3 Financial Agent – Board Action

- Re-Appointment of the City of Bellevue to serve as C3 Financial Agent for a three-year term.

Motion: *Move to appoint the City of Bellevue to serve as C3 Financial Agent for a three-year term.*

*Board Action Required*

Moved By:

Seconded:

Approved:    Yes    -    No

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### 5. C3/UW Services Rates for 2022

- Introduction of Services Rates for 2022
- 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 FY22. The UW will continue to reference the FY20 rates as a place holder with the disclaimer, “Through FY22, and until the market stabilizes the UW will provide pricing based on actual quotes.”

*Noah Pitzer  
Board Action Required*

- Motion: Approve rates for C3/UW Services for 2022 as submitted

Moved By:

Seconded:

Approved:    YES    -    NO

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### 6. Ring Activity/Operations Committee Report

- Ring Activity Operations Report

*Dennis Cook*

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### 7. Project Agreement 77 – Adva OTDR Monitoring System - Report

Progress Report on implementation of the Adva OTDR Monitoring System

*Dennis Cook*

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### 8. Member Presentation – South Sound 911’s New Communications Center

*Tim Hannah*

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

*Chelo/All*

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### 11. Good of The Order

*All/Any*

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### 12. Wrap-up

- Assignments.

*All Participants*

**Adjourn**

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