

Community Connectivity Consortium



Board Meeting Minutes

Date: May 11, 2023

Time: 11:00 a.m. – 1:30 p.m.

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

Call In: 253-215-8782
Meeting 842 5213 6479
Passcode 679006

Board Members In Attendance

Tommy Lee-King County, Chelo Picardal-City of Bellevue, Noah Pitzer -University of Washington, Kristin Meitzler – ValleyCom, Young Yoon-City of Renton, David Travis -City of Auburn, Randall Wood-Lake Washington School District, Jay Gray, Renton School District

Other Invitees In Attendance: Dennis Cook – UW, Ian Hardgrave – Renton, Mark Strand – UW, Tim Longpre – Bellevue College, Thomas Fichtner – Federal Way, Jim Levy – Valley Medical Center, Bob Potts, Brian Cunningham, Jeff Steffens, Jim Rawley, Renee Jones, Tim Longpre, Agnes Figueroa – Renton Technical College

AGENDA

Introductions/Call to Order

The meeting was called to order at 11:04 AM by Chelo Picardal
All attendees introduced themselves.

Chelo Picardal

1. Establish Quorum – Approve Minutes

- Quorum – A Quorum was established
- Approve Minutes from March 9, 2023 Board Meeting (Need to make a correction, 2022 to 2023)
- Motion: *Move to approve Minutes of the March 9, 2023 Board Meeting* (Correct Year)

*Board Action
Required*

Moved By: [Randall Wood – Lake Washington School District](#)

- Seconded: [David Travis - Auburn](#)
Approved: **Yes** There were no opposing votes

2. Fiscal Report and Budget

- **2023 Year to Date Report**
- **Presentation of the 2024 Budget**
- **Discussion – Vote to Approve** [No further discussion](#)

*Chelo Picardal
Members Vote*

Vote to Approve 2024 Budget as presented:

Approved: **Yes** - **No** Approved with Yes vote from members. No opposing votes.

Motion to approve – David Travis Seconded by Kristin Meitzler

3. Review of C3 Bylaws, Financial Policy and Governing Documents

Each year, at the Annual Membership Meeting, possible changes to C3 Bylaws, Financial Policies and Governing Documents are discussed. It is time to suggest any changes or edits that may be introduced at this Meeting. The existing documents are provided as part of this meeting's Agenda Packet.

Chelo Picardal

No questions or comments from members.

4. Board Elections

There are three Board Seats for election this year. Board members serve a three-year term.

- Call for nominations from the floor
- Board recommendations are:

Seat 1. Auburn – David Travis	Vote: <input checked="" type="checkbox"/> Yes - No
Seat 4. Renton – Young Yoon	Vote: <input checked="" type="checkbox"/> Yes - No
Seat 5. King County – Tommy Lee	Vote: <input checked="" type="checkbox"/> Yes - No

*Chelo Picardal
Members Vote*

No additional nominations. All positions voted individually. All votes yes, no opposition votes.

5. Board Officers

- Call for nominations from the floor
- The Board recommends the following members for Board Officer Positions:

Board Vice-Chair – David Travis (Auburn), to serve the remainder of term expiring May 2024.

Vote: Yes - No

Board Secretary – Young Yoon (Renton)

Vote: Yes - No

No additional nominations. All positions voted individually. All votes yes, no opposition votes.

*Chelo Picardal
Members Vote*

6. Project Agreement 80 Update

Now that PA 80 is approved, an update on the project and schedule will be provided. Fully approved. Orders have been placed. Implementation phase of plan. First replacement cycle of C3 equipment. C3 will be minimum speed of 10Gbit once the project is complete. Mark Strand – As UW reaches out to membership, imperative to respond when Dennis requested.

Noah Pitzer

7. Ring Activity/Operations Committee Report

Quarterly Ring Activity Operations Report

PA80 Status Report – Members still needing to respond identifying Endpoints: Upgrade City of Renton, Valley Communications Center – Paul Dunn reports just sent in within the last week.

New 10Gbit Service Endpoints: City of Federal Way, City of Kent, City of Auburn, King County, Renton School District.

Dennis Cook

No Additional Questions.

8. Project Agreements Review

- C3 Members have been working together since 2003 on joint projects. This year, we introduced Project Agreement 80.
 - Prior to the formation of the Consortium, an ILA between the cities was the framework for Fiber Optic Project Agreements. This ILA was to expire in December 2023.
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Paul Dunn

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- The incorporation of C3, and the governing interlocal, signed by C3's initial 18 members, incorporated these FOPA's, and evergreened the FOPA's to not terminate unless or until C3 itself dissolves.
FOPA and PA listings are included as part of your meeting package, and copies of the agreements themselves are available on the C3 SharePoint site or on request.
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9. Member Round Table

Tommy Lee – Follow up on previous conversation of Google Fiber. Too good to be true? PW Stalling due to micro trenching? Question to all, your thoughts? Can google help build out south loop?

Chelo asked who has had conversations with Google. Chelo, Young, David raised hands. Chelo along with several other jurisdictions had a meeting about Google. Digital equity, increased competition and speeds. Second part, what does this do to our infrastructure. Micro trenching, potential increasing maintenance costs of our streets? Right of Way fairness? Micro trenching fairness? Open to all who request? Google has offered to take interested to see existing installation.

Tommy Lee – is there an opportunity to do a study regionally to make recommendation on Google Fiber?

David Travis – Where does micro trenching stop? Roadways looking like swiss cheese. Young Yoon – city codes says no micro trenching. Thomas Fichtner – Same as renton. California preempted and told cities no choice but to all microtrenching. Google not open to sharing conduit.

Chelo – Interest in a study?

Tommy Lee – We should regional understand the situation.

Chelo Picardal

Chelo asked who would be interest in looking into a study – Tommy, Young, Thomas

Tommy Lee – Digital Equity where is King County. BEAD funding. Estimated 900 Million to 1 Billion for state. Still need to determine who and how much everyone is getting. 39 Counties working on report due to the state by June 14th. Then State will created plan by August. By end of the year initial plan is due to Feds. Will send report to C3 group around June 14th.

10. 2023 Meetings Schedule

Board Meetings:

- Q1 – March 9, 2023 – Board Meeting
 - Q2 – May 11, 2023 – General Membership and Board Meeting
 - Q3 - September 14, 2023
 - Q4 – December 14, 2023
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Operations Committee Meetings (Third Wednesday of each month)

January 18, 2023

February 15, 2023

March 15, 2023

April 19, 2023

June 21, 2023

July 19, 2023

August 16, 2023

October 18, 2023

November 15, 2023

11. Good of The Order

Agnes Figueroa Introduction – Renton Technical College. Was part of initial C3 consortium. Agnes reached out to Paul, Chelo, and Young. Need to run fiber across the street from the campus.

All/Any

Chelo – Renton Technical College is interested in joining C3.

12. Wrap-up

- Assignments. [No assignments.](#)

All Participants

Adjourn [The meeting adjourned at 12:16 PM](#)

Next Meeting: September 14, 2023 – General Membership and Board Meeting

Respectfully Submitted,

Young Yoon – Secretary to the Board