



Minutes - July 19, 2023

Call to Order: Randy Terronez asked the members to select an acting Chair for the meeting. Supervisor Sutterlin called the teleconference to order at 11:08 A.M.

Committee Members Present: Supervisors Mawhinney, Beaver, Sweeney, Sutterlin, and Bostwick (11:10 A.M.)

Committee Members Absent: Supervisors Winter and Wilson.

Staff Members Present: Randy Terronez, Assistant to the Administrator; Jennifer Borlick, GIS Manager; James Otterstein, Economic Development Manager.

Others Present: Russell Berg, Nokomis Networking; Dayna Sarver, Redevelopment Resources; Kristen Fish-Peterson; Emerson Sonoda.

Approve Agenda: Supervisor Sutterlin moved approval of the agenda as presented, second by Supervisor Beaver. ADOPTED.

Citizen Participation, Communications and Announcements: No public comment submitted.

(Chair Bostwick joined at 11:10 P.M.)

Reports:

Kick off Presentation - Redevelopment Resources, Local BEAD Planning Project: Kristen Fish-Peterson highlighted the goals and strategies of the broadband outreach campaign. The committee members suggested local events to reach out to community members. Kristen walked through the intended messaging and scope.

Bug Tussel Wireless – Projected 12-31-23 Middle Mile Fiber Progress: Randy explained which portion is to be completed by the end of this year. More information on potential routes will be available soon.

Next meeting date and time: TBD

Adjournment: Supervisor Sweeney moved to adjourn at 11:35 A.M., second by Supervisor Mawhinney. ADOPTED.

Respectfully submitted,

Haley Thompson
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.