

Meeting Agenda

March 17, 2022

Meeting Location

Greater Spokane Valley Chamber of Commerce - 10808 E Sprague Ave, Spokane Valley, WA 99206

Virtual Option (Zoom) <https://us02web.zoom.us/j/85335532251?pwd=Qmc0WUJMTTVFcFEyNGdEUjc4Y3JXZz09>

Meeting ID: 853 3553 2251

Passcode: 095750

1. Welcome & Introductions

2. FCC National Broadband Map - Bulk Challenge Submission 3/15/23

- Spokane County
- Other WA Counties

3. Spokane BAT Broadband + Digital Equity Planning (BEAD) Workbook Update

- Phase I: Worksheets (attached)
- Phase II: Worksheets 8-14 (April)
 - Broadband bas map [Measuring Spokane County Digital Equity & Inclusion \(arcgis.com\)](#)
 - Building Broadband and Digital Equity Asset Inventory
 - [Google Form](#)
 - [PDF Form](#)
 - Worksheet List (discuss option as a group)
 - Community Anchor Institutions
 - [Google Form](#)
 - Worksheet List (discuss option as a group)
 - Internet Service Providers
 - CERB Report
 - WSBO Round 2 NOFO Submission
 - [Google Form](#)
 - Worksheet List (discuss option as a group)
 - Digital Equity Asset Inventory
 - [Google Form](#)
 - Worksheet List (discuss option as a group)
- Process for rollup to final report
- Region 3 BAT Update (Stevens, Pend Oreille, Ferry)

4. Spokane County Regional Interlocal Leadership Structure (SCRLIS) Update

5. WA Commerce Digital Navigators Grant Update

6. State and Federal Policy

- WSAC Broadband Committee
- Congresswomen McMorris Rodgers 5th District Broadband Discussion
- Senator Cantwell WA State BAT Meetings
- State Bills/Committees HB 1746

7. Pilots and Feasibility Studies

8. Grant Update

- Federal NTIA Mid-mile Grant Award Status Update
- WSBO Round 2 Infrastructure Submission
- **BROADLINC Public Development Authority Update** (BAT Website)

9. BAT Members General Updates

- 10. Next Meeting - April 21th at 1000** in person and virtual attendance options **New Location TBD*