

Governing Board Meeting

February 28, 2024 | 9:00am-10:30am PT

Meeting Location: BROADLINE Offices 4420 East 8th Ave Spokane Valley, WA 99212

Virtual Attendance: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTVknDFjNDktM2JiMi00M2M1LWI2ZjgtODExNmFhZTczODk2%40thread.v2/0?context=%7b%22Tid%22%3a%22a96da42f-e2f7-4a12-828f-1e5506e42ddb%22%2c%22Oid%22%3a%22e92dd173-49df-498f-8107-bd55319fbae0%22%7d

AGENDA

1. **Call to Order**
2. **Public Comment/Courtesy of the Floor**
3. **Approval of the Minutes**
 - a. February 7th Special Board Meeting Minutes
4. **Action Items: Various Resolutions, Agreements, Contracts and Grants**
 - a. Approve Outside Plant Project Manager Position
5. **Finance Subcommittee Report**
 - a. New Contractor for Accounting Services
 - b. 2023 Year End & January Financials
6. **Operational Report**
 - a. South County Pilot Update
 - Ongoing Continuation of Service
 - b. Broadband Capacity in Fire Recovery Areas
 - c. Public Works Board (PWB) Middle Mile Application
 - d. Near-term opportunities with Avista
 - e. Local Broadband Construction Capacity Opportunity
 - f. BEAD Preparations
 - Pre-Technical Assistance & Planning Funds
 - Internet Service Provider (ISP) Discussions
 - g. Member City Updates – Medical Lake Franchise Discussions
7. **Administrative Services Report**
 - a. Policy Handbook
8. **BAT Report**
9. **Other Items**
 - a. State & Federal Policy Update (NACo Conference Recap from CM Kuney)
 - b. USDA Community Connect Resubmission
 - c. Strategic Retreat with PDA Membership Meeting (and time extension)
10. **Items for Executive Session**
11. **Adjourn**

Upcoming Meetings

- Broadband Action Team (BAT) Friday, March 15th 10am-11am PT
- Broadline PDA Membership **& Potential Strategic Board** Meeting March 20 9am-10:30am PT
- Governing Board Meeting April 3, 9am-10:30am PT