

Municipal Broadband Committee Meeting Minutes
Wednesday, March 16, 2022
5:00 pm | Council Conference Room

Mayor Pro Tem David Staudt called the meeting to order at 5:00 P.M.

ROLL CALL:

Mayor Pro Tem Staudt, Willy Mena, Humna Anjum

ALSO PRESENT:

Pete Auger, City Manager

APPROVAL OF AGENDA: Agenda was unanimously approved, 3:0.
Moved: Willy Mena, Second: Humna Anjum

AUDIENCE COMMENT: None

MATTERS FOR DISCUSSION:

1. Minutes from the August 24th, 2021 Meeting Approved
Moved: Willy Mena, Seconded: David Staudt
2. Introductions with Foresight Group – Lee Comer
3. Strategy Session
 - a. Project Overview
 - i. History
 - ii. Goals
 1. *Short Term - Community Assessment and Broadband Master Plan*
 2. *Long Term - Network Implementation and Technology Master Plan*
 - b. Review Scope of Work and Deliverables
 - c. Review List of Broadband Community Assessment Questions
 - d. Discuss Foresite Group
 - i. Methods of Communication
 - ii. Meeting Schedule
 - iii. Risk and Issue Log
 - iv. Client Dashboard
 - e. Review Action Items
 - i. *Monthly meetings, weekly updates, and maintaining a small board*

Adjournment: 6:28 pm

Moved: Willy Mena, Second: Humna Anjum