



SANDYNET ADVISORY BOARD MEETING

Thursday, March 20, 2025 at 7:00 PM
39055 Pleasant St. and via Zoom

MINUTES

TO ATTEND THE MEETING IN-PERSON:

Come to 39055 Pleasant St, OR 97055

TO ATTEND THE MEETING ONLINE VIA ZOOM:

Please use this link: <https://us02web.zoom.us/j/89001214514>

Or by phone: (253) 215-8782; Meeting ID: 89001214514

ROLL CALL

Meeting started at 7:06 PM

PRESENT

Board Chair Pietzold

Board Member Moore

Board Member Horsfall

Board Member Smith

Board Member Cloutier

Board Member Rabe

ABSENT

Board Member Freetage

CHANGES TO THE AGENDA

PUBLIC COMMENT

APPROVAL OF MINUTES

1. Approval of Minutes

Motion by Board Member Smith, Seconded by Board Member Rabe. Passed unanimously.

OLD BUSINESS

NEW BUSINESS

2. New Council Goals
3. Criteria for Outside City Limits Expansion

Board discussed the following issues:

- Surveying areas prior to constructing new areas outside of city limits
 - Are you interested in SandyNet service?
 - Are you in a contract with a broadband provider?
 - When would you be interested in switching to SandyNet?
- Explore options for offering or requiring a contract outside of city limits to ensure payback for construction
- Rewriting the scoring criteria to be a table with items revolving around:
 - Exclusivity
 - Proximity to existing infrastructure
 - Expected take rate
 - Return on investment
 - Type of property
 - Operating costs

4. Clackamas IGA for Marmot Rd

STAFF UPDATES

5. VoIP and De Minimis Status
6. BEAD Update
7. Staffing Updates

Board Member Cloutier asked on policy updates

A question on the upcoming budget changes was asked

ADJOURN

Adjourned at 8:45 PM

Americans with Disabilities Act Notice: Please contact Sandy City Hall, 39250 Pioneer Blvd. Sandy, OR 97055 (Phone: 503-668-5533) at least 48 hours prior to the scheduled meeting time if you need an accommodation to observe and/or participate in this meeting.