SANDYNET

SandyNet Board Meeting Minutes – 2/15/24

Members Present: Jeremy Pietzold, Chair; Gregory Freetage, Advisory Board Member; Jed Rabe, Advisory Board Member; Greg Moore, Advisory Board Member.

Members Absent: Joe Smith, Advisory Board Member; Don Hokanson, Council Liaison.

Staff Present: Gregory Brewster, IT Director

1. Meeting started at 6:58pm
2. Approval of minutes. Motion by Board Member Freetage, second by Board Member Moore.
   Passed unanimously at 7:03pm.
   Minor edits required prior to approval. (1) Remove verification required text under section 3(a). (2) Under section 5, replace error in year from 2022 to 2023.
3. New Business
   ACP
   Staff discussed ACP wind-down dates. Board discussed future options and Staff will investigate other programs and feasibility of each of them.
   Master Plan Update
   Staff presented an update on the Telecom Master Plan, expecting an intent to award by the next board meeting.
   The advertisement for RFPs did not include the staffing analysis, rate analysis or space needs analysis.
   Board members provided additional avenues for advertising the RFP.
4. Staff Updates
   ARPA Update
   Staff provided the current timeline for the ARPA construction project.
5. Adjourned at 8:16pm