



SANDYNET ADVISORY BOARD MEETING

Thursday, March 21, 2024 at 7:00 PM
39250 Pioneer Blvd and via Zoom

MINUTES

TO ATTEND THE MEETING IN-PERSON:

Come to 39250 Pioneer Blvd., Sandy, OR 97055

TO ATTEND THE MEETING ONLINE VIA ZOOM:

Please use this link: <https://us02web.zoom.us/j/89894482563>

Or by phone: (253) 215-8782; Meeting ID: 89894482563

ROLL CALL

1. Members Present – Board Member Horsfall; Board Member Moore; Board Member Rabe; Board Chair Pietzold; Council Liaison Hokanson.
2. Staff Present – IT Director Gregory Brewster; Economic Development Manager David Snider.

CHANGES TO THE AGENDA

PUBLIC COMMENT

APPROVAL OF MINUTES

1. Approval of Minutes – Motion by Board Member Rabe, seconded by Board Member Moore at 7:04 pm. Passed unanimously.

OLD BUSINESS

2. Official ACP Shutdown Date – Staff updated the board on the upcoming shutdown date, including may partial reimbursement rate and the third and final letter notice.

NEW BUSINESS

3. Welcome Board Member Horsfall

4. SandyNet Master Plan RFP Intent to Award – Discussed staff's intent to award RISI with the contract for producing the SandyNet Master Plan.

STAFF UPDATES

5. CBX Colorado and Gunderson Rd Update
6. ARPA Update

ADJOURN

1. Adjourned at 7:52pm.

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.