



LATAH COUNTY BROADBAND COALITION

Committee Meeting #7
 Thursday, March 9
 1:00 pm – 2:00 pm PT
 Virtual – Teams

MEMBERS

City of Potlatch, David Brown, Mayor	Library District, Chris Sokol, Director
City of Bovill, Christine Jewell, Clerk	Moscow SD, Greg Bailey, Superintendent
City of Genesee, James Mader, Resident	Kendrick Joint SD, Dan Smith, IT Director
City of Kendrick, Rose Norris, Mayor	Genesee Joint SD, Kelly Caldwell, Principal
City of Juliaetta, Vickie Witt, City Council	Potlatch SD, Heidi Carpenter, IT Director
City of Deary, Jason Johnson, Mayor	Troy SD, Thomas Noppe, IT Coordinator
City of Troy, Lance Bishop, Resident	University of Idaho, Dan Ewart, VP for IT
City of Moscow, Tom Picarella, IT Manager	Gritman, Kris Peterson, Interim IS Director
Latah County, Christina Mangiapani, Grants	Hwy District, Cody Bailey, South Latah
Latah County, Laurel Caldwell, IT Director	Latah County, Tim Besst, LCSO Chief Deputy

AGENDA

- 1:00 pm Sign on, get settled, start recording
- 1:05 pm Status Review
- General updates
 - Funding timelines
 - Revisit ownership models
 - o Benefits and drawbacks
 - Decisions for moving forward
 - DISCUSSION
- 1:25 pm Planning
- Asset and service inventory
 - o Worksheets
 - Review existing private fiber assets
 - o Options, offers, obstacles
 - Review resources matrix
 - DISCUSSION
- 1:55 pm Next Steps
- Grant application materials
 - Provider buy-in and contributions
- 2:00 pm Sign Off