

Meetings:

Idaho County Broadband Coalition

Date: 12/4/2024

Start time: 4:01

End time: _____

Name of Presiding Member (Chair): Ellamae Burnell

Attending Members:

- City of Cottonwood, Ken Bock
- City of Grangeville, Tonya Kennedy
- City of Kooskia, Carlos Martinez
- City of Riggins, Cody Killmar
- City of Stites, Terry Gamble
- City of White Bird, Sandy Murphy
- CompuNet, Dominic Ponozzo
- School District #242, Ryan Hasselstrom
- Idaho County, Ted Lindsley
- Idaho County, Jerry Zumalt
- School District #244, Michael Stevens
- Pacific Cabinets, Casey Forsmann
- Prairie River Library District, Ellamae Burnell
- Salmon River Chamber, Jeannie Fancher
- School District #243, Conrad Banez
- St. Mary's Health, Brian Tarello
- Syringa Hospital & Clinics, Abner King

Other attendees:

Christine Frei, Alison Tompkins, Lynn Thompson, Jennifer Thompson, Josh Frieboes

_____.

Minutes:

Date of the Minutes to be approved: 11/1/2024

Motion:

Motion to approve

_____.

Motion Made by: abner King

Motion 2nd by: Casey Forsmann,

Discussion:

none

Vote:

approving: all present
disapproving: none
abstaining: none

General Discussion:

Alison led discussion regarding working draft document. Updates and revisions were discussed.
Reviewed mapping information of known and proposed fiber routes impacting Idaho County.
Coalition further worked on recommendations of priority areas, recognition of service gaps
Coalition asked to consider thoughts of fiber utility ownership options: referenced "BroadbandUSA" document
BEAD Project area map reviewed: currently under public comment period. Allison will be email links.
Ellamae to be sending out email with link to Coalition's suggested comments for BEAD Project Area public comments and review. Coalition encouraged to promote public participation

Motion #1:

Motion Made by: _____
Motion 2nd by: _____,
Discussion: _____

Vote:

approving: _____
disapproving: _____
abstaining: _____

Motion #2:

_____.

Motion Made by: _____

Motion 2nd by: _____,

Discussion:

_____.

Vote:

approving: _____

disapproving: _____

abstaining: _____

Motion #3:

_____.

Motion Made by: _____

Motion 2nd by: _____,

Discussion:

_____.

Vote:

approving: _____

disapproving: _____

abstaining: _____

Other:

Next meeting will remain hybrid. _____

Meeting poll will be sent out later this week. _____

_____.

Next Meeting: _____

Adjournment time: 5:12 _____

Meeting Recorder Name: Dominic Ponozzo