

NEK Community Broadband

Executive Committee Meeting Minutes

July 7, 2020

Attendees: Evan Carlson, Kristen Fountain, Nicolas Anzalone, Noah Armstrong, Jonathan Baker, Bill Piper, Mike Strait

Agenda Review

Evan C. provided an overview of the meeting agenda.

Proposed CRF Recommendation

The proposed Corona Relief Funding (CRF) Recommendations After discussion and questions on a motion by Evan and a second by Nick, the committee voted unanimously to recommend to the full CUD Board that it approve the Corona Relief Funding (CRF) Recommendations Request 1 and Request 2 relating to the funds available from the Connected Communities Resiliency Program.

Feasibility Study Vendor Selection

The committee then discussed the responses of two vendors to the CUD RFP for a feasibility study. Each vendor, Tilson and Magellan, had strengths and weaknesses. The committee had discussed the issue at its July 3 meeting and asked Evan and Kristen to talk with each to try to determine which company would best serve the CUD needs. After performing this due diligence Evan and Kristen recommended that we retain Tilson. After further discussion, on a motion by Evan and a second by Kristen, the committee voted unanimously to recommend that the full CUD Board approve hiring Tilson to perform the feasibility study and to authorize Evan and/ or Kristen to sign any contracts, agreements or other documents necessary to accomplish hiring Tilson and completing the feasibility study.

By unanimous consent the meeting adjourned at 6:30 p.m.

Respectfully submitted,

Bill Piper, reluctant and temporary clerk