**Date**: 1-26-2022

**Time**: 2:00 pm

**Facilitator**: Robert Cowie

# In Attendance

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| Robert Cowie, Chiloquin City Council | Krystal Stone, Resident |
| Charles Deister, Charter Communications | Dick Miller, Resident |
| William Wilkins, Executive Director – CVIP | Cathy Stuhr, Chiloquin Community Builders |
| Michelle Anderson, Hunter Communications | Keith Grunberg , Hunter Communications |
| Denise Stilwell, Executive Director – SCOEDD | Alison Smith, SCOEDD |
| Jenna Jones, LOC Broadband Lobbyist |  |

# Approval of Minutes

There were no prior meeting minutes as this is the initial meeting for this committee.

# Open Discussion

Introductions were made from both in-person and online attendees.

Keith provided an update on Hunter Communications current activities for the Chiloquin area. They are upgrading their backbone in the area to support their own growth and able to sell some. They received 19 million in RODF funds for North Klamath County including Chiloquin. They are waiting for the federal funds. Most of the engineering has been done. This is both Last and Middle Mile work. This is a potential 6-year project, the bandwidth is 1G by 1G xPON fiber.

Hunter did collect census data to identify both in and out of the city limits (1500 targeted residential paths identified for their upgrade). Hunter will share this information with the group during the next meeting.

Jenna provided an update that both the Federal and State are working to create/update broadband maps. There will be $1.5 million dollars available by the Broadband Fund that may be available as planning grants to help cities.

Keith explained that marketing is always the first step to identify interest. For the area outside of the city, RODF funds are critical for the service expansion. For the city, aerial overhead is the main method of distribution.

Question, if the city had a location available, would Hunter be interested. Yes, they might be.

SCOED is interested in helping both Klamath and Lake counties in their efforts to bring in broadband services.

Discussed creating committee positions and the need to identify both personal and professional interests and creating a certain number of committee positions that is varied and provides a well-rounded group.

Hunter went in with the Klamath Tribes for the NTIA grants for areas that the RODF funds will not cover. Care will have to be taken when apply for other grants as there cannot be overlap within census areas for certain grant opportunities.

Krystal will work on the agenda and provide prior to the next meeting. Jenna will provide information to Krystal. Robert will share Jenna’s contact info.

## New Business

* Opened discussion for a committee chair. Krystal volunteered to lead the committee. There were no objections. Robert and Dick volunteered to assist Krystal. Michelle also volunteered to assist. SCOEDD also wants to assist.
* Agreement to meet during the middle of the week. 30-45 minutes per meeting. Meet once per month until grant submission time, then once per week.

# Announcements

No announcements.

# Next Meeting

February 23rd @ 2pm, Chiloquin City Hall & Zoom