**Date**: 4-13-2022 **Time**: 2:00 pm

# Attendance

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| Krystal Stone, Chair  Bill Wilkins, CVIP  Keith Grunberg , Hunter Communications  Michelle Anderson, Hunter Fiber  Denise Stilwell, Executive Director – SCOEDD  Charlie Manger, Rural 3.0 | Robert Cowie, Chiloquin City Council  Craig Spiegelberg, LS Networks  Mark Meyers, LS Networks  David Hand, Data Center West  Peter Gose, Lumen Technologies  Jim Farr, Lumen Technologies |

# Approval of Minutes

* Minutes from 2-23-22 meeting was accepted.

# Commission and Special Reports

* Data has been provided by Lumen, Hunter, and GeoPartners and will be provided in an upcoming study session on Wednesday, 4-27 at 2pm.

# New and Continued Business

* Two board applications were submitted, Keith Grunberg from Hunter Communications and Bill Wilkins from CVIP. Motions were made to accept both as board members. Motions were accepted.
* If anyone wants to be on the board, please fill out the application and send it to Robert.
* Meeting was conducted with GeoPartners, and they provided data that will be reviewed at the upcoming study session.
* We do have 4 quotes for feasibility studies for Chiloquin.
* Robert stated that he would like any feasibility study that Chiloquin might conduct to be shared with the Oregon Broadband Office to verify that the study will meet their requirements for future grant applications.
* Craig and Mark will be attending the upcoming rural listening session and will share the results to the group at the next meeting.
* Proposal for setting up a regular committee meeting the 2nd Wednesday of every month at 2pm was accepted.

# Committee Reports

* No reports presented at this time

# Staff Reports

* Lumen is still investigating the ability to make the necessary changes that would be required to make space available in their building located in Chiloquin.
* There are a few locations that the city owns that might work, current City Hall, the old City Hall, the abandoned Cable TV Headend, and the Marquardt building that the city now owns. The old city hall building is most likely. Any decision would need to be made by the city council.
* Most of the power poles are owned by Pacific Power except for a few along 2nd Avenue owned by Hunter/Lumen. There is a small section of the city where there are no power poles. Will need to setup a meeting with Pacific Power.
* Robert will investigate who owns the abandon cable tv cable that is currently still strung on the power poles.

# Oral Requests and Communications from the Audience

* None

# Commissioner Remarks

* Will setup the study session on the 27th and monthly 2nd Wednesday of the month committee meetings.
* 3 upcoming State of Oregon sessions have been scheduled. Links will also be posted on the city’s website, [Broadband Advisory Committee | Chiloquin, Oregon (cityofchiloquin.org)](https://www.cityofchiloquin.org/bc/page/broadband-advisory-committee)
  + Rural Session- Wednesday, April 20, 2022, 3:00 pm. In Person Only- Eastern Oregon Trade and Event Center, Hermiston
  + Oregon's 9 Tribes- Wednesday, April 27, 2022, 8:30 am. Virtual Meeting- <https://us02web.zoom.us/meeting/register/tZwvd-gpzwoHNUK7ETF2tH4UVsXmnxTdHji>
  + BEAD IIJA Broadband Programs Pre-NOFO Technical Assistance- Apr 27, 2022 11:30 pm. <https://ntia-gov.zoomgov.com/webinar/register/WN_MD9qNsZKR_-0-tyHQLPILA>

# Adjournment

* Meeting was adjourned at 2:34pm.