1. **Roll Call**
2. **Approval of Minutes**
3. **Commission and Special Reports**
4. **New and Continued Business**
5. Approval of proposed board positions. Attachment A.
6. Approval of board position application form. Attachment B.
7. Vote on recent position applicants:

* LS Networks, Competitive Position
* Hunter Communications, Competitive Position
* Chiloquin Community Builders, Business Interest Position

1. Update on Hunter collected census data.
2. Feasibility study- next steps.
3. Centurylink- confirmation on their location is needed.
4. Discussion on various options for ownership/management of plant. (i.e. City managed vs other.)
5. **Committee Reports**
6. **Staff Reports**
7. Update of potential POP location.
8. Update on abandoned poles.
9. Update on franchise agreements and fees.
10. **Oral Requests and Communications from the Audience**
11. **Commissioner Remarks**
12. Round table.
13. **Adjournment**

**Attachment A**

**Proposed Board Positions**

2 Positions Incumbent Telecommunication Service Provider

2 Positions Competitive Telecommunication Service Provider

2 Positions Representing Chiloquin Business Customer

1 Position Representing Chiloquin Residential Customer

1 Position City Liaison - **Filled with Robert Cowie, City of Chiloquin**

1 Position Chair - **Filled with Krystal Stone, Resident of Chiloquin**

Proposed Serving Term- 2 Years

**Attachment B**

**Proposed Board Application Form**

Thank you for your interest in joining the Broadband Advisory Committee for the City of Chiloquin, Oregon! Please provide responses to the below for consideration in our open position.

Name, Company (if applicable)

Phone Number, Email

City, State you are located

Position you are applying for

1. Please describe why you are interested in this position.
2. Define your current organizational affiliations and your role(s).
3. Skills you feel are applicable to this position.
4. What would you like to get out of your participation?
5. Can you commit to 1-2 hours per month for a total of 2 years?
6. Please list any potential conflicts of interest.