

PORTS' LLC

EXECUTIVE COUNCIL MEETING AGENDA

DECEMBER 17, 2019 | 10 A.M. – 2 P.M. | PORT OF KALAMA

ADMINISTRATIVE DETAILS

- Finalize Organization Name
- Elect Executive Council Chair and Secretary
- Execute Operating Agreement
- Execute Management Agreement
- Logo/Branding Request
- Plan of Operations
- Insurance
- Budget
- Member Priorities: Q1 Site Visits

ROLES AND RESPONSIBILITIES

- Executive Committee
- Advisory Committee

COMMUNICATIONS PLAN

- Internal and External Communications

SCOPE OF WORK

- Network Management
- Consulting
 - Broadband Planning Studies
 - Broadband Grant Applications
- Legislative/Policy Work
 - Federal Legislative
 - State Legislative
 - State Broadband Office
 - Public Works Trust Fund
- WPPA Broadband Subcommittee
- Enterprise Development
 - NW Gigapop
 - Frontier Acquisition

ADJOURN