

# PETRICHOR BROADBAND, LLC

## MEETING AGENDA

AUGUST 15, 2021 | DAVENPORT HOTEL, WORTHY ROOM

1:00 P.M. - 4:00 P.M.      STRATEGIC PLANNING MEETING

- Department of Revenue ETA Issuance and Response
- Petrichor Services
- CERB Projects
- Public Works Board Broadband Project
- Federal Reconnect Applications

AUGUST 16, 2021 | DAVENPORT HOTEL, WORTHY ROOM

8:00 A.M. - 8:30 A.M.      BREAKFAST

### **MENU**

Freshly brewed Starbucks regular and decaffeinated coffee

Selection of Teavana hot teas

Chilled fruit juices

Hard boiled eggs

House made pastries and sliced breakfast breads

Sliced fresh fruit and seasonal berries

Individual assorted yogurts

8:30 A.M. – 12:00 P.M.      EXECUTIVE COUNCIL MEETING

- Housekeeping: minutes, transitions, and legal
- Financials
- Deal Flow and Projections
- Management Contract with Port of Whitman County
- PCC Rail Right-of-Way
- Citizen Referral

12:00 P.M. – 3:00 P.M.      WORKING LUNCH/STRATEGIC PLANNING MEETING

### **MENU**

Assorted Boxed Lunches and Salads

- Identifying Projects and Private Sector Partners
- IRU Components
- Feedback, Concerns, Direction