



# PETRICHOR BROADBAND, LLC

## EXECUTIVE COUNCIL MEETING AGENDA

September 13, 2022 | 12 p.m. – 5:00 p.m.

September 14, 2022 | 8:00 a.m. – 12:00 p.m.

Courtyard Pasco Tri-Cities Airport | 2101 W. Argent Road, Pasco, WA

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1. Approval of Minutes
2. Department of Enterprise Services- Master Contract User Agreement
3. Resolution 22-03 Regular Meetings
4. Resolution 22-04 Public Records Policy and Procedural Requirements
5. Resolution 22-05 Credit Card Use Policy
6. Resolution 22-06 Investment Policy
7. Petrichor Management Contract
8. Petrichor Contracts/Projects Overview
9. 1:00 – 3:00 p.m. Strategic Planning – MFA
10. Member Project/Broadband Landscape Updates
11. 2023 Draft Budget
12. 2023 Draft Plan of Operations
13. Legislative Priorities
14. Opportunities

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