

PETRICHOR BROADBAND, LLC

MEETING AGENDA

NOVEMBER 4, 2022 | 1:30 – 2:30 P.M.

302 N MILL STREET, COLFAX, WA 99111 OR ONLINE:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 243 902 260 855

Passcode: 5uyaMR

Or call in (audio only)

[+1 321-300-3685,,758644353#](#)

Phone Conference ID: 758 644 353#

1. Approval of Minutes
2. Resolution 22-05 Credit Card Use Policy
3. Petrichor Contracts/Projects Overview
 - a. Port of Whitman Design Contract – Pine City/Malden
 - b. Project Planning
4. Financial Update Q3 2022
5. WSBO RFP for Broadband Equity, Access and Deployment and Digital Equity Planning Program
6. Capital Asset Ownership Structure
7. Legislative Update
8. Communications Strategy
 - a. Communications Plan
 - b. One-Pager
 - c. MFA Executive Council Meeting Summary

Upcoming Meetings:

November 15, 2022, 10:00 a.m. (online format)

December 6, 2022, 9:00 a.m. (Lido Boardroom at Hotel Murano, Tacoma, WA)