

PETRICHOR BROADBAND, LLC

MEETING AGENDA

DECEMBER 6, 2022 | 9:00 A.M. – 4:00 P.M.

HOTEL MURANO, 1320 BROADWAY, TACOMA, WASHINGTON

1. Public Comment
2. Approval of Minutes
3. Petrichor Contracts/Projects Overview
4. MFA Strategy Conversation Meeting Follow-up
5. Communications Strategy Discussion
 - a. Petrichor Handout DRAFT
 - b. MFA Coordinated Communications DRAFT
 - c. MFA One-Pager DRAFT
6. Legislative Work
 - a. [WSBO House Capital Budget Status Review](#)
 - b. Public Works Board Rulemaking Process
 - i. December 21 – Filing the proposed rule (CR-102)
 - ii. January 24 – Public Hearing
 - iii. January 27 – Filing the final rule (CR-103)
 - iv. February 27 – Rule effective date
 - c. FCC Maps
 - d. 2023 Legislative Session
7. Financials
 - a. Cash Flow Projection
8. Proposal to WSBO for its BEAD and Digital Equity Planning Program
 - a. Technical Proposal
 - b. Management Proposal
 - c. Cost Proposal
9. Contracting for Services
 - a. Locate Services
 - b. Network Operations Services