## PETRICHOR BROADBAND, LLC MEETING AGENDA

JANUARY 10, 2023 | 10 - 11 A.M. 302 N MILL STREET, COLFAX, WA 99111 OR ONLINE:

## **Microsoft Teams Meeting**

Click here to join the meeting Meeting ID: 228 425 043 150 Passcode: BYmSom Download Teams | Join on the web Or call in (audio only) +1 321-300-3685,,16018160# Phone Conference ID: 160 181 60#

- 1. Public Comment
- 2. Approval of Minutes
- 3. Executive Council/Petrichor Founders Updates
- 4. Resolution 23-01 Reschedule March Meeting, Schedule April-June
- 5. Petrichor Standards of Conduct
- 6. Petrichor Contracts/Projects Overview
- 7. Agreement with Whitman for Fiber Management
- 8. Interlocal with NoaNet for NOC Services
- 9. NoaNet Partnership Discussion
- 10. Legislative Priorities
- 11. Communications Materials
- 12. WSU Contractor Scope of Work
- 13. <u>Maul Foster Alongi (MFA) Strategy Conversation Meeting Follow-up:</u> Riebold stated that the conversation and feedback on the challenges faced by individual ports provided valuable takeaways. Mueller would like to detail and track the next steps identified in the document provided by MFA to keep forward momentum.

## Upcoming Meetings

February 21, 2023, at 10 a.m. at the Port of Whitman County office or remotely via an online videoconferencing platform.