

# PETRICHOR BROADBAND, LLC

## MEETING AGENDA

DECEMBER 5, 2023 | 10 A.M. – 2 P.M.

101 MILL ST, SUITE 100, RIDGEFIELD, WA 98642 OR ONLINE

[Click here to join the meeting](#)

Meeting ID: 219 837 778 349

Passcode: 2Tthda

1 321-300-3685,,91023053#

Phone Conference ID: 910 230 53#

1. Public Comment
2. Approval of Minutes
3. Executive Council/Port Updates
4. Petrichor Contracts/Projects Overview
5. Petrichor Authority to Contract with Municipalities in Other States
6. Resolution 23-02 Distribution
7. Resolution 23-03 Travel Policy
8. Revisions to Interlocal Operating Agreement
9. 2024 Annual Plan of Operations
10. October 2023 Financials
11. 2023-2024 Budget
  - a. 2023 Budget Amendment
  - b. 2024 Draft Budget
12. Locates Contract
13. BEAD Update
14. Broadband Policy Work
15. 3-5 Year Vision