

PETRICHOR BROADBAND, LLC

MEETING AGENDA

MAY 14, 2024 | 1- 2:30 P.M.

SKAMANIA LODGE, SUMMIT II CONFERENCE ROOM, STEVENSON, WA

Microsoft Teams [Join the meeting now](#) | Meeting ID: 238 723 848 959 | Passcode: UdkGZj

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1. Public Comment
2. Approval of Minutes
3. Action Items
 - a. Executive Committee Officer Election
 - b. Resolution 24-01 Disbursing Policy
 - c. Resolution 24-02 Distribution of Non-liquidation Distributable Cash to Petrichor's Members
 - d. Fiber Management Agreement – Port of Ridgefield
4. Discussion/Informational Items
 - a. Lines of Business Modeling
 - b. 2023 Annual Financial Report
 - c. Petrichor Contracts/Projects Overview
 - d. Executive Council/Port Updates