

**Broadband Resources in Tillamook County: Next Steps
Work Session
February 18, 2022, 9 – 12
Tillamook Bay Community College, Room 104**

Participants

Tillamook County Board of Commissioners
Port of Tillamook Bay Board of Commissioners
Tillamook PUD Board
Tillamook Lightwave Board
Facilitator: Beverly Stein

A G E N D A

- 1. Call to Order and Welcome** 15 min.
 - David Yamamoto welcomes and calls to order BCC
 - Why is the county interested in this issue?
 - Jack Mulder calls to order Port Board
 - Why is the Port interested in this issue?
 - Dave Burt calls to order PUD Board
 - Why is the PUD interested in this issue?
 - Doug Olson calls to order TLW Board
 - Why is Lightwave interested in this issue?

- 2. Introductions** 10 min.

- 3. Review Goals for Today** 5 min.
 - Provide background and updates on status of broadband in Tillamook County
 - Agree how to move forward to improve broadband access
 - Discuss implementation steps

- 4. Current Status and Opportunities for Broadband in Tillamook County**
 - David Yamamoto - overview 10 min.
 - Jack Mulder – health care opportunities 5 min.
 - Sierra Lauder – economic development opportunities 5 min.
 - Samantha Goodwin – map of current service & assets 10 min.
 - John Luquette – TLW financial status 10 min.
 - Questions, additional information, discussion 20 min.

- BREAK** 10 min.

- 5. Proposal for Way Forward – Doug Olson** 15 min.
 - ❖ Continue TLW as it is including its partner relationships and contractors
 - ❖ TLW to issue RFP for organizations to “finish the last mile”

- ❖ Financial model
- ❖ Increase TLW capacity with appropriate staff and resources
- Questions and discussion 30 min.

6. Implementation Considerations 20 min.

- TLW to create plans and communicate to all partners
 - What would you like to see in the plan?
- Discuss board structure/communications
 - Needed adjustments and desires?

7. Relevant Updates and News 5 min

- HB 4092 status – Doug Olson

8. Next steps and Adjourn 5 min.

- TLW Board meets to develop and refine business plan with milestones to implement next steps and reports back to jurisdictions

Join Zoom Meeting

<https://us02web.zoom.us/j/89957329678?pwd=bDNVaHIOTWJDTzJjRm9mRFRnZnR2UT09>

The teleconference number is 253-215-8782, Meeting ID: 899 5732 9678,
Passcode: 130579.