



Public Works Department
City of Bellingham

Broadband Advisory Workgroup Agenda
Tuesday, June 7 2022
6:00pm – 8:00pm
Zoom

You should have received your Zoom Panelist invite

BAW Members and Ex-officio Members: Please join the meeting 5-10 minutes ahead of the start time so we can make sure you have everything you need to participate in for the meeting.

Time	Topic	Lead
6:00 - 6:05 (5 min)	Welcome, introductions, agenda review, approve notes from last meeting (included in your packet)	David Roberts, Facilitator
6:05 – 6:15 (10 min)	Pogozone presentation Goal: Learn about Pogozone's business plans in Bellingham	Pogozone representative
6:15 – 7:15 (60 min)	Magellan response to comments on their report Goal: Provide final comments on report to Magellan	Jory Wolf and Greg Lauderman
7:15 – 7:50 (35 min)	Overview of Report Team Subgroup's draft recommendations (in your packet) Goal: Provide feedback for the next draft	Report Team*
7:50 – 8:00 (10 min)	Discuss schedule and plan agenda for the next meeting. Evaluate this meeting.	David Roberts
8:00	Adjourn	

*Report Team: Steve Spitzer, Milissa Miller, RB Tewksbury, Terry Davis, Gina Stark, Atul Deshmane

Next meeting scheduled for Tuesday, July 5th at 6:00pm via Zoom

Engineering

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The following words describe our Vision for our meetings as the Broadband Advisory Workgroup:
Approved 2-2-2021

- ❖ See each person's face
- ❖ Thoughtful
- ❖ Engaged
- ❖ Prepared
- ❖ Concise and specific information
- ❖ Conversational discussions
- ❖ Positive
- ❖ Great ideas
- ❖ Intelligent
- ❖ Directed
- ❖ On task
- ❖ Short as possible
- ❖ Come out with deliverables
- ❖ Tangible results
- ❖ Planning forward

Meeting Ground Rules

Approved 2-2-2021

- Start and end on time.
- One speaker at a time.
- Stick to the topic at hand.
- Ask questions to increase understanding.
- Limit distractions.
- Do your homework.
- Acknowledge that all participants bring legitimate purposes, goals, concerns and interests, whether or not there is agreement.
- Let the facilitator manage the meeting.
- Have fun. 😊