

Public Works Department City of Bellingham

Broadband Advisory Workgroup Agenda Tuesday, November 2, 2021 6:00pm – 7:45pm Zoom

You should have received your Zoom Panelist invite

<u>BAW Members and Ex-officio Members:</u> 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
,	Administrative and Technology Items Update	Eric Johnston
6:05 – 6:15 (10 min)	Magellan Advisors Update Workgroup Members Q&A	Jory Wolf & Greg Laudeman
6:15 – 7:00 (45 min)	Kim Kleppe (Mt Vernon) 5 minute presentation + Q&A	Kim Kleppe
7:00 - 7:10 (5 min)	Plus Codes	RB Tewksbury
7:10 - 7:30 (20 min)	Discuss format & style for the final report to Council	Eric Johnston
7:30 – 7:45	Evaluate meeting and discuss next meeting agenda	David Roberts
7:45	Adjourn	

Next meeting scheduled for Tuesday, December 7th at 6:00pm via Zoom

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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.