



MINUTES
SandyNet Advisory Board Meeting
Thursday, January 20, 2022 17175 Meinig
Ave, Sandy OR 97055 7:00 PM

BOARD MEMBERS PRESENT: Colin Sheridan, Board Member, Don Williams, Board Member, Gregory Freetage, Board Member, Michael Horttor, Board Member, Joe Smith, Board Member, and Joel Brache, Board Member

BOARD MEMBERS ABSENT:

STAFF PRESENT:

MEDIA PRESENT:

1. **Roll Call**
2. **Changes for Future Meetings**
 - 2.1. New State Requirements for Public Meetings
3. **Changes to the Agenda**
4. **APPROVAL OF MINUTES**
 - 4.1. November Board Meeting Minutes
 - 4.2. [SandyNet Board Meeting Minutes](#)
5. **Old Business**
 - 5.1. SandyNet/CBX IGA and Business Plan
 - 5.2. ARPA Funds Update
6. **New Business**
 - 6.1. SandyNet Service Tiers and Rates Discussion
 - 6.2. SandyNet Master Plan Discussion

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7. **STAFF UPDATES**
8. **Adjourn**



SandyNet Board Meeting Minutes – 1/20/22

Members Present: Joel Brache, Chair; Joe Smith, Advisory Board Member

Members Absent: Don Williams, Advisory Board Member; Gregory Freetage, Advisory Board Member; Jeremy Pietzold, Council Liaison

Staff Present: Gregory Brewster, IT Director; David Snider, Economic Development Manager

1. Members reviewed SandyNet Advisory Board Minutes from November 2021 and could not approve minutes
2. Members discussed rate increase information
3. Discussed ARPA Funds and the Construction RFP
4. Adjourned at 8:30pm