



MINUTES
SandyNet Advisory Board Meeting
Thursday, June 16, 2022 17175 Meinig Ave,
Sandy OR 97055 7:00 PM

BOARD MEMBERS PRESENT: Gregory Freetage, Board Member and Joe Smith, Board Member

BOARD MEMBERS ABSENT: Don Williams, Board Member and Joel Brache, Board Member

STAFF PRESENT:

MEDIA PRESENT:

1. Roll Call

1.1.

Meeting started at 7:06 PM. Jeremy Pietzold, Council Liaison; Staff in attendance: Gregory Brewster, IT Director

2. Changes to the Agenda

3. APPROVAL OF MINUTES

3.1. May 19th, 2022 Minutes

Quorum not met.

4. Old Business

5. New Business

5.1. DirecTV Partnership Discussion and Staff Presentation

DirecTV provided slides are Privileged and Confidential. Staff will provide supplemental information.

Staff mentioned that DirecTV lacks Pac 12 network. Council Liaison Pietzold asked staff to research which major television providers offer the Pac 12 network and compare to proposed line up.

Board member Smith asked about tracking number of referrals via portal report. Board member Freetage discussed potential downsides to larger provider partnership. Seeking clear responsibilities and risk and privacy.

5.2. Rate Assistance Discussion

Notes and rate models provided before and during meeting.

Staff discussed the rate model issues with providing in-house assistance program. Board in agreement that staff should continue to pursue the FCC's Affordable Connection Program. Staff instructed to look into install fee and consider futureproofing network during construction of apartments.

6. STAFF UPDATES

7. Adjourn

Adjourned at 8:45 PM.