



City of Sandy

Agenda

SandyNet Advisory Board Meeting

Meeting Location: 17175 Meinig Ave, Sandy OR 97055

Meeting Date: Thursday, January 20, 2022

Meeting Time: 7:00 PM

Zoom Link: <https://us02web.zoom.us/j/88686181986>

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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
[SandyNet Board Meeting Minutes](#)

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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

7. STAFF UPDATES

8. ADJOURN



SandyNet Board Meeting Minutes – 11/18/21

Members Present: Joel Brache, Chair; Gregory Freetage, Advisory Board Member; Joe Smith, Advisory Board Member; Jeremy Pietzold, Council Liaison

Members Absent: Don Williams, Advisory Board Member

Staff Present: Gregory Brewster, IT Director

1. Members reviewed and approved SandyNet Advisory Board Minutes from October 2021
2. Staff recapped SandyNet/CBX IGA and Business Plan
 - a. Discussed risks and potential solutions for failure to renew the IGA with Clackamas County
 - b. Adjusted business installation price from \$250 to \$500
 - c. Mentioned and noted minor grammatical corrections
 - d. Discussed risks and potential lost businesses from pricing and costs
 - e. Unanimous agreement to recommend Sandy City Council review and approve the business plan.
3. Discussed ARAP Funds and the Construction RFP
 - a. Revised area and clarification of service sections
4. Staff provided updated on neighborhoods
5. Adjourned at 8:30pm