



Location: Online Streaming (Boxcast and GoToMeeting)

Thursday, April 9, 2020 at 6:00pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Scandia Broadband Expansion Plan
 - a. Phase 1 - 2020
 - i. MidCo Build-Out Begins Mid-Year 2020 Completed by Year End
 - ii. Public Relations / Publicity – Glass Half Full+ / Broadband with 1 Gbps to over 1000 Homes by end of year
 - iii. Adjacent Areas (Mallard Ave.)
 - iv. Self-Funded Areas – Identify and Organize
 1. Wired Opportunities
 2. Wireless Hops (North End of Bone Lake)
 - b. Phase 2 -2021
 - i. Letter from City to MidCo and Commitment and Funds for Phase 2 Grant – Send A.S.A.P.
 - ii. Midco DEED Grant Application Fall 2020
 - iii. Rural Digital Opportunities Fund Area and Reverse Auction Timing - October 22nd 2020
 - iv. Goal to Add 500 households
 - c. Phase 3 – 2022
 - i. Expected Service Area and Remaining Households (<300) – How best to serve?
 - ii. Further Grants – State & Federal / Impact of Pandemic on Government Response to Rural Broadband Needs
 - iii. Frontier Bankruptcy – Implications
 - iv. Marine on St. Croix Tower
 - v. American Messaging Tower
5. Frontier DSL & Cell Phone Internet Helpful Hints / ‘Call Center’ Volunteers?
6. Single Point of Contact For MidCo and Frontier
7. Items for future discussion
8. Confirm next meeting date and time
9. Adjournment