



Location: Online Streaming (Boxcast and GoToMeeting)

Thursday, May 7, 2020 at 6:00pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Scandia Broadband Expansion Plan Update on 2020 Phase I & 2021 Phase II Activity
 - a. MidCo
 - i. 2020 Build-Out Status
 - ii. Take Rates
 - iii. State Broadband Funds
 1. DEED (State Budget Impacts of COVID19)
 2. Feasibility of Scandia Doing Back to Back Grants
 - iv. RDOF
 - b. Practicality of Self-Funded Areas
 1. Wired - 238th and Mallard Avenue
 - a. Distance from nearest MidCo build & Cost of Trenching and Cable Installation
 - b. Density to Reduce Per Household Cost
 - c. Re-imburement
 - d. Fiber vs. Cable
 - e. St. Joseph Example from MidCo
 - f. Ars Technica
Article <https://arstechnica.com/information-technology/2017/01/when-home-internet-service-costs-5000-or-even-15000/>
 2. Wireless – Areas not Covered by DEED or RDOF
 - a. American Messaging Tower Site Analysis
 - b. Non-Profit? Neighborhood Associations? City Backed?
 - c. Other Wireless Options
5. Community Center Project
6. Items for Future Discussion
7. Confirm Next Meeting Date & Time
8. Adjournment