



# SANDYNET ADVISORY BOARD MEETING

Thursday, November 21, 2024 at 7:00 PM  
39055 Pleasant St and via Zoom

## MINUTES

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### TO ATTEND THE MEETING IN-PERSON:

Come to 39055 Pleasant St., Sandy, OR 97055

### TO ATTEND THE MEETING ONLINE VIA ZOOM:

Please use this link: <https://us02web.zoom.us/j/85972327445>

Or by phone: (253) 215-8782; Meeting ID: 859 7232 7445

### ROLL CALL

#### PRESENT

Chair Jeremy Pietzold

Board Member Greg Moore

Board Member Joe Smith

Board Member Blake Horsfall

Board Member Jed Rabe

Board Member Gregory Freetage

Council Liaison Don Hokanson

### CHANGES TO THE AGENDA

### PUBLIC COMMENT

### OLD BUSINESS

### NEW BUSINESS

1. Master Plan Draft Review

Board Members discussed the Master Plan

- Discussion of a growth vs. no growth option; Does SandyNet need to grow, or can it stay the same size.
- Discussion about executing the plan as is, to step up and grow into the economies of scale as explained by RISI in the master plan.
- Discussion about needing to raise rates, but to ensure the SandyNet remain cheaper than other providers; Compare against cable and phone packages using broadband labels.
- Discussion over how a rate assistance program would be funded; Suggested that it look similar to the water/sewer fund, where costs are taken from the general fund.
- Questions over the definition of community and how SandyNet fits into the community; Asking what is in the Sandy DNA, or what makes Sandy a better place to live, when compared to other towns.
- Clarification that not all positions needed to be filled on day one of the master plan execution.
- Discussion over staggering rate increases or increasing prices one time.
- Discussion around matching depreciation against productivity, over straight-line depreciation.
- Suggestion that SandyNet lay out its budget plans during a public meeting in preparation for FY2025-2027.

**MOTION:** To endorse the SandyNet Master Plan by Board Member Freetage. Motion seconded by Board Member Rabe. Motion passed unanimously.

## 2. Clackamas County IGA for Construction Services

Staff presented the IGA with Clackamas County and supporting information regarding the project.

**MOTION:** To endorse the IGA between the City of Sandy and Clackamas County for Construction Services made by Board Member Horsfall. Motion Seconded by Board Member Rabe. Motion passed unanimously.

## STAFF UPDATES

## ADJOURN

**Meeting Adjourned at 8:51pm**

Americans with Disabilities Act Notice: Please contact Sandy City Hall, 39250 Pioneer Blvd. Sandy, OR 97055 (Phone: 503-668-5533) at least 48 hours prior to the scheduled meeting time if you need an accommodation to observe and/or participate in this meeting.