



SANDYNET ADVISORY BOARD MEETING

Thursday, July 18, 2024 at 7:00 PM
17175 Meinig Ave and via Zoom

MINUTES

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/88467977028>

Or by phone: (253) 215-8782; Meeting ID: 88467977028

ROLL CALL

- Meeting started at 7:02 pm
- Members Present: Board Member Horsfall; Board Member Smith; Board Chair Pietzold; Council Liaison Hokanson
- Staff Present: IT Director Brewster

CHANGES TO THE AGENDA

PUBLIC COMMENT

APPROVAL OF MINUTES

1. Approval of Minutes: Motion by Board Member Smith to approve the minutes; seconded by Board Member Horsfall; passed unanimously

OLD BUSINESS

2. ARPA Update and Amendment: Staff provided an update of the ARPA project, and projected H&M to resume work on the week of July 22, 2024.

NEW BUSINESS

3. RISI Contract Amendment: Staff informed the board of the RISI amendment to add a staffing study and rate study to the SandyNet Master Plan.
4. SandyNet Mission Statement Discussion: Staff asked for input from the Board for the SandyNet mission statement structure and attributes. Considerations from the board included removing the usage of ubiquitous from the proposed mission; making a distinction of new territories or planned organizational growth; inclusion of valuing the organization's employees; a focusing on the community, a statement of integrity towards subscriber support and service, and other considerations that would align the mission statement with other City Council goals.

STAFF UPDATES

5. Staffing Changes

ADJOURN

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.