



Whitman County BAT

Monthly Meeting
(2nd Monday, 3:30-4:30pm)

Agenda February 13, 2023

ANNOUNCEMENTS/UPDATES			
<p><i>Announcements:</i></p> <ul style="list-style-type: none"> • Debra Hanson will tweak the logo (removing the WSU portion as it isn't necessary) • A second round of member invitations was sent Feb. 7 • If anyone would like to volunteer for one of the subteams (Community Outreach, Infrastructure, or Digital Equity) please let Jody know via email • Garren, Nick and Jody will present to the ESD 101 Superintendents Group on Feb 16 to encourage school representation/support of the WCBAT and encourage superintendents in other counties to participate in their BATs 			
1.	New member introductions, Breaking Point Solutions (BPS) staff	Paul	5 min
2.	Presentation by BPS staff regarding Rapid Design Study (also see response rate discussion under #7 below)		15 min
3.	Brief summary - Jan. 31 BAT meeting with Senator Cantwell's staff	Nick	3 min
4.	Utility data request status	Paul/Nick	2 min
5.	Digital Navigator grant update	Cody	2 min
6.	House Bill 1336 https://app.leg.wa.gov/billsummary?Year=2021&BillNumber=1336	Garren	3 min
DISCUSSION/DECISION			
7.	<p>Do we want to create a brief survey (online, mail, both) to gather some basic info on coverage and speeds (and increase the county's response rate), barriers to adopting internet service (especially where fiber now exists), spread the word about ACP, find out who is enrolled, advertise DN services at library, etc.?</p> <p><i>DRAFT DOCUMENT SENT VIA EMAIL FOR DISCUSSION/EDITS...IF THE CONSENSUS IS YES TO DO A SURVEY, THIS COULD BE HANDED OFF TO THE COMMUNITY OUTREACH SUBTEAM FOR FURTHER DEVELOPMENT AND SAVE SOME AGENDA TIME FOR #8 AND #9.</i></p>	Paul	10 min
8.	<p>Planning workshop update (worksheets 1 – 10)</p> <ul style="list-style-type: none"> • Worksheets 1-5 submitted • Worksheets 6-10 drafts • Discuss/edit worksheet 6 (goals) <p><i>UPDATED DOCUMENT SENT VIA EMAIL</i></p>	Nick Kalvin Garren	10 min
9.	<p>ISP Involvement with WCBAT – how do we want to involve them? Select one or two of our monthly meetings each year and invite reps from all WC ISPs to update them and get their input? These are open meetings and we want to be transparent, but we also want to be respectful of everyone's time.</p>	Paul	10 min