

**PRELIMINARY
SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT**

Special Meeting

December 13, 2022

The Special Meeting was convened by President Tanya Olson at 8:01 a.m. Those attending were Sidney Logan, Secretary; CEO/General Manager John Haarlow; Interim General Counsel Shawn Aronow; Interim Assistant General Manager Karen Latimer; Chief Financial Officer Scott Jones; Chief Information Officer Kristi Sterling; other District Staff; members of the public; Commission & Executive Services Director Melissa Collins; Clerk of the Board Allison Morrison; and Deputy Clerks of the Board Jenny Rich and Morgan Stoltzner. Vice President Rebecca Wolfe joined the meeting virtually at 8:05 a.m.

SNOHOMISH COUNTY PUD BROADBAND STUDY: FINDINGS & CONSIDERATIONS

CEO/General Manager John Haarlow provided opening comments for the informational workshop on the Snohomish County PUD Broadband Study: Findings & Considerations.

ITS Security Architect Kevin Johnston and Manager Telecommunications Nick Johnston provided a presentation at places, by reference made a part of the packet, to brief and inform the Board on the results of the Snohomish County PUD Broadband Study.

The meeting recessed at 9:34 a.m. and reconvened at 9:44 a.m.


The workshop continued with the presentation and discussion with the Board.

The next steps would be consideration of repealing the directive prohibiting broadband Internet Service Providers (ISP) from leasing our current dark fiber; assess ways to bolster our current engagement with service providers and consideration of information for a baseline on potential future partnerships.

ADJOURNMENT

There being no further discussion, the Special Meeting of December 13, 2022, adjourned at 10:46 a.m.

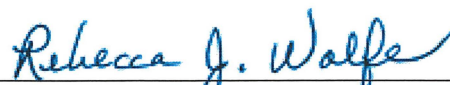
Approved this 20th day of December, 2022.



Secretary



President



Vice President