



**Washtenaw County Board of Commissioners
Broadband Equity Subcommittee**

Seeking to achieve county-wide broadband equity

May 21, 2018

2:00-3:30 P.M.

200 N. Main St

Lower Level Large Conference Room

Ann Arbor, MI 48104

AGENDA

- I. Call to Order
- II. Attendance
- III. Public Comment- This is the time set aside on the agenda to receive comments from the public. This is not intended to be a period for dialogue or questions/answers. Each person will be allotted 3 minutes to address the Subcommittee.
- IV. New Business / Panel Discussion
 - A. Zoning, Permitting, Master Plans and Ordinances
 - Matt MacDonnell, P.E., Senior Project Manager, Permits & Construction, Washtenaw County Road Commission
 - Sally Elming, AICP, LEED AP, Principal, Carlisle Wortman Associates
 - Jim Haeussler, President, Peters Building Co.
- V. Approval of minutes from previous meeting (4/16/18)
- VI. Calendar Review & Planning
 - A. June 18 – Decide on Program Focus
 - **Local Broadband Initiatives**
 - Lyndon Township
 - Dexter Township

- Manchester Township
- Sharon Township
- Ann Arbor Township
- Webster Township

B. July 16 – E-Government Services

- Panelist Suggestions

C. August 20 – Legislation, Policies Impacting Broadband Access

- Panelist Suggestions

VII. Round Table Observations, Ideas, Emerging Issues of Impact

VIII. Next Steps

IX. Announcements

X. Adjournment

Next Meeting: Monday, June 18, 2018
2:00 – 3:30 P.M
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Special Discussion:
Local Broadband Initiatives