

## Idaho Broadband Advisory Board Meeting

Wednesday, February 15, 2023
Idaho Capitol Building
Room WW53 and via Zoom

Idaho Broadband Advisory Board Members	Idaho Commerce Staff
Chairman, Rep. John Vander Woude, Idaho Legislator	Ramón Hobdey-Sánchez, State Broadband Program Manager
Vice-Chair Sen. Doug Ricks, Idaho Legislator	Jake Reynolds, Business Development & Operations Administrator
Sen. David Ruchti, Idaho Legislator	Ewa Szewczyk, Grants and Contracts Manager
Sen. Trent Berg, Idaho Legislator	
Rep. Megan Blanksma, Idaho Legislator	
Rep. Barbara Ehardt, Idaho Legislator	
Andrew Emerson, MH Solutions	
Mitch Watkins, Watkins Distribution	
Margie Watson, JC Watson & Company (Z)	
(Z) denotes via Zoom	

# To view/hear entire meeting A/V, please click here.

#### Call to order:

Chairman Rep. John Vander Woude called the meeting to order at 10:05 AM with a quorum present.

Approval of Meeting Minutes 1-25-2023 meeting. Motion by **Andy Emerson** to approve meeting minutes.

Seconded by: **Mitch Watkins** All in favor: motion passes

### **Idaho Office of Broadband Update:**

IBF contracts, mapping, State FCC challenge website.

Local BEAD planning grants coming.

Director Kealey presented to JFAC on February 8, 2023. Report back that the majority of questions were regarding Broadband. No negative comments, just requesting clarifications and information.

## Capital Projects Fund: Executive Summary Public Comments & Grant Guidelines

Discussed CPF Grant Program and Guidelines. Plans for public comment period.

Idaho Broadband Fund: Public Comments on Awardees and Discuss Balance.

Meeting ran long and did not get to this agenda item.

New Business: N/A

Next IBAB Meetings: Wednesday, March 15, 2023

Adjournment: 11:00 AM