

### Idaho Broadband Advisory Board Meeting

Friday, June 16, 2023 Idaho Capitol Building Room WW53 and via Zoom

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

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

### Call to order:

Chairman Rep. John Vander Woude called the meeting to order at 8:30 AM with a quorum present.

Approval of Meeting Minutes May 24, 2023, meeting.

Motion by: Senator Doug Rick to approve meeting minutes.

Seconded by: Mitch Watkins All in favor: motion passes

### **Idaho CPF Grant Update**

Application extension deadline Monday, July 3, 2023, at 5:00pm MT.

#### Idaho's BEAD 5-Year Action Plan

Strategic Objectives Plan to be submitted to NTIA by June 28, 2023; Initial Proposal due December 2023.

Senator Doug Ricks made motion the IBAB approves the submission of the states BEAD 5-year Action Plan due to NTIA by June 28, 2023.

Seconded by: Senator Treg Bernt

All in favor: motion passes

# Idaho Commission for Libraries: Digital Access for All Idahoans Plan

Stephanie Bailey-White, State Librarian & Dylan Baker, Deputy State Librarian, separate technical plan will assist with federal grant awards and work with State Board of Education, school districts and libraries.

### Idaho National Electric Vehicle Infrastructure (NEVI) Program

Emily Her from Idaho Governor's Office of Energy and Mineral Resources, Shared program overview, alternative fuel corridor locations, public outreach, results from outreach, public feedback on attributes, Idaho's EV plan approved September 2022.

**New Business:** No new business.

Adjournment: 9:35am