

AGENDA EASTPORT FIBER CONNECTIVITY MEETING
AUGUST 16,2022 8 AM to 9:30AM
PORT AUTHORITY OFFICE(UPSTAIRS)

Join Zoom Meeting Join Zoom Meeting
<https://us06web.zoom.us/j/83017335432>

1.Approval of Minutes August 16 meeting

2.Adjustments to agenda

3.**Old Business**- Recommend appointment of new members to council: Melissa Mitchell, Manuel Moreno, John Francis

4 **New Business**

- Election Chair, vicechair and secretary
- Update from C. Waite of Four Directions
- Reviewing and outlining an Island Institute Planning Grant
- Discussion of Consolidated Comm. proposed fiber pkg for city buildings

5 Set agenda for August 30 meeting

6.**Adjournment**