1. **Call to Order & Roll Call** - 6:31 p.m.

2. **Approval of Agenda** - Motion to approve by Autumn Labbe-Renault. Seconded by Carolyn Stiver. Passes 9-0, 1 absent. Motion by Jeff Mischkinsky to approve modified agenda, rescheduling presentation on DavisGig Survey. Seconded by Carolyn Stiver. Passed by consensus.

3. **Brief Announcements from Staff and Task Force** - No comments from staff.

4. **Public Comment** – Jeff Christiansen, President, and Jeff Petersen, CTO of EntryPoints Networks, and Andy Watterhouse attending to hear Christopher Mitchell’s presentation

5. **Consent Calendar**
   A. Approval of January 23, 2019 Draft Minutes (Attachment 1) Motion to Approve by Matt Williams. Seconded by Jeff Mischkinsky. Passes 9-0, 1 absent.

6. **Regular Items**
   A. Guest Speakers
      i. **Christopher Mitchell, Director, Community Broadband Networks, Institute for Local Self-Reliance**, speaking on topics of non-financial benefits of community fiber networks and perspectives from similar cities implementing municipal broadband, via video conference
         - Recommended looking at Broadband network like any other service, focusing on creating strong local economies and how fiber will enable the desired outcome, e.g. quality of life and business environment.
         - Cited examples of incremental approach to buildout to illustrate do not need an all or nothing or one solution approach. Encourage considering different solutions for different objectives.
• Non-financial benefits of broadband include supporting needs and benefits provided for emergency first responders, education and aging in place/telemedicine.

ii. Robert Nickerson, DavisGig Survey Update - Rescheduled to future meeting

B. City Fiber Optic Agreement Update – Staff outlined background leading to fiber agreement and limits of proposed agreement: expired Comcast franchise agreement; City and county seeking replacement for City I-Net service, and extending service to connect to City water facilities (wells, pump stations, water treatment plant). Any requests to extend fiber further into City owned conduit would require City approval of a separate agreement.

Public Comment
Robert Nickerson - asked who implements the open access rules if fiber is not community owned.
Jeff Christiansen – commented he would recommend public ownership of infrastructure.

Motion by Matt Williams that the BATF recommend City Council modify the fiber agreement contract to add an additional option with WAVE, with all fiber installed by WAVE to be owned by the City and with WAVE to provide services. Seconded by Jeff Mischkinsky. Motion failed 3-6, 1 absent.

Motion by Carolyn Stiver to create a subcommittee to review fiber agreement contract. Seconded by Matt Williams. Motion passes 5-4, 1 absent.

Chair Christ Clements asks for volunteers to serve on the Fiber Agreement Subcommittee. Matt Williams, Jeff Mischkinsky and Lorenzo Kristov volunteer and are accepted by consensus.

Departure of Marcia Bernard, Autumn Labbe Renault and Christine Crawford at 9:10 p.m. Remaining Agenda items deferred to next meeting.

C. Next Steps –

7. Task Force and Staff Brief Communications –
A. Agenda Planning and Long Range Calendar – (confirm next meeting date – March 27, 2019)
B. Community News
C. Recommended Reading
California kids need $17 million to close digital divide, Newsom can make that happen

8. **Adjourn** – 9:10 p.m. due to lack of quorum by departure of Marcia Bernard, Autumn Labbe Renault and Christine Crawford