



Commission Members Present: Adam Auriemmo, Richard Bilancia, David Hetrick, Paul Langfield, Tom McInerney, Korey Streich, and Vi Wickam

Commision Members Absent: JD Walker and Brian Martisius

Council Liaisons Present: none

Council Liaisons Absent: John Fogle, Don Overcash and Dave Clark (Alternate)

City Staff Members Present, Brieana Reed-Harmel, Coreen Callahan, Joe Bernoksy, Lindsey Johansen, Kim O'Field, Ryan Greene, Alan Krcmarik and Steve Adams.

Guest Attendance: Jamie Leben and Andy Neeley

CALL TO ORDER: Richard Bilancia called the meeting to order at 4:02 pm

APPROVAL OF MINUTES: Bilancia asked for a motion to approve the minutes of the Aug 8, 2018 meeting.

Motion: Adam Auriemmo made the motion

Second: David Hetrick seconded the motion. The minutes were approved unanimously.

STAFF REPORTS

Item 1: Education and Outreach Update – Lindsey Johansen

Provided an update on the broadband education and outreach activities.

Staff report only. No action required.

Item 2: Outline of Report to City Council – Brieana Reed-Harmel

Provided a detailed outline of the information that will be contained in the packet and presentation to City Council Scheduled on October 23, 2018.

Staff report only. No action required.

Item 3: Regional Updates – Brieana Reed-Harmel

Provided an update of the activities of other jurisdictions in the region in relation to community broadband.

Staff report only. No action required.

COMMISSION/COUNCIL REPORTS

Item 5: Commission/Council Reports

Activities that board members attended within the last month

City Manager update: Draft Budget discussion at council meeting last night



DIRECTOR'S REPORT

Item 6: Director's Report – Joe Bernosky

Joe thanked the Board Members for volunteering for outreach opportunities and the staff's dedication

ADJOURN The meeting adjourned at 5:52 pm. The next LCAB Meeting will be October 3, 2018 at 4:00 pm.

Respectfully submitted,

Coreen Callahan
Recording Secretary
Loveland Communications Advisory Board
/s/ Paul Langfield, LCAB Vice Chair