

## WATOA Teleconference 2/15/17

1. Call to order 2:06 PM
  - a. Attendees: Mike Connor, Megan Hutton, John Delay, Jim Demmon, Linda Seesz, Chris Jaramillo, Alice Lawson, Judy Devall,
2. Approval of minutes from 1/18/17, Jim moved, Mike seconded
3. Treasurer's Report – January 2017
  - a. \$2100 came in for membership renewals
  - b. \$16,238.88 balance at end of January
4. Board Retreat
  - a. March 13, 2017, Ellensburg
    - i. Topics we need to cover:
      1. Pick a new treasurer, who can shadow Alice the rest of this year and take it next year
        - a. If interested, contact Chris
      2. Board members to pick roles of how to help with conference
      3. Quick review of committee assignments
      4. Website—how we update it and use it
      5. Content for promotional video
      6. Tonya will call-in over lunch about helping with NATOA conf
5. WATOA Conference, April 27-28, 2017
  - a. Reception
    - i. Lady Lake Boat Tour on Lake Chelan
      1. Most costly option--\$3400
    - ii. Rocky Pond Winery Tasting Room next to hotel in Chelan
      1. Comcast would sponsor half, WATOA would pay the rest--\$1612
      2. Nice wine selection
      3. \$22 per person for catering
    - iii. Motion for Rocky Pond option – John motion, Jim second, unanimously approved
  - b. Legislative track
    - i. 5G preparations (driverless cars, etc)
    - ii. Wireless industry needs from local govts
    - iii. State round up with Victoria Lincoln
    - iv. Conf cmte: Chris, Alice, Linda, Judy
  - c. Production Track
    - i. Conf cmte: John, Mike, Megan, Jim
6. Committee Reports
  - a. Policy & Legal
    - i. Up to 4 Natl speakers for the WATOA panels
      1. Alice looking for moderators: Jim Demmon
  - b. New Memberships rolling in for 2017—18 agencies & 55 members
7. Legislative Update – Victoria Lincoln
  - a. HB 1921 and SB 5711
    - i. Telecomm bill
      1. Preempted from charging what we charge now...pole attachments, how right of ways are managed. Would affect cities and Counties

- a. Verizon & AT&T behind it, they want a jump on customers when 5G available in 2020 in urban areas (won't affect rural/smaller towns)
  - b. If you're an urban city, cities are encouraged to update code or create a process to answer 5G questions, so you can be agreeable and can work through it
2. Victoria said there was good govt-friendly response in House & Senate, WaCO emphasized impact to local government
3. Looking at a "master permit" that takes care of many standard questions
4. Friday 2/17/17 is a big deadline for HB1921
5. SB 5711 came out of cmtte 5 to 3
6. Bill is in trouble, cities and counties against it, Victoria said they're meeting with industry to see if there's any common ground
8. Other business--none
9. Adjournment Alice, John, 3:00 PM