



## **CCMT Board Meeting, May 26, 2021 - Minutes**

### Board Attendees:

Melanie McNulty, MBEP

Matt Mogensen, City of Marina

Andy Myrick, City of Salinas

Kate Roberts, MBEP

Anastacia Wyatt, County of Monterey

Note: Gloria Stearns is no longer with the city of Seaside. Seaside did not pay for 2021

### Call to order: 10:05

### Announcements:

Mogensen reported that Marina is applying for a grant for feasibility broadband study for a municipal broadband network in Marina. The study would provide a pathway for the city portion up to \$30K with a match. Steve Blum will be included in the application process. No information yet on the federal funds. The Marina city budget will be approved in July. The budget will include MBEP membership.

Roberts reported that MBEP is encouraging conversation of where and how funds will be used with a focus on regional equity. MBEP is working with the state, there are 4 funding streams in process. MBEP is co-hosting the CA Economic Summit in Monterey on 11/8 & 11/9 and is currently forming a host committee.

Wyatt said that the County of Monterey is expecting more funding-the planning/proposal doc is nearly complete. Looking at capital projects: Workforce training facility to help recruitment in Marina. UC Santa Cruz may support a facility on their property. A feasibility study is needed.

Myrick reported that Salinas is preparing a broadband RFP-would like to use ARP funding. Not sure how the funding will be used-broadband is mostly an affordable issue.

### Minutes approved

Treasurer's Report- Dues: PG&E funds still outstanding. Salinas outstanding, but is in process.

Need to revise the budget -consider including rent for UCMBEST-although not desirable.

Discussion of possible income sources allocated to a later date-will discuss adding new members and possible change in funding structure. Consider grant funding this will be a strategic conversation over the next 6 to 9 months.

The CCMT website needs to be updated along with the marketing plan for 2021. Moving next meeting to 6/18. 11:00-12:30pm.

Minutes taken by Melanie McNulty