

**Trout Lake Community Council
Meeting Notes - Approved
In Person at The Grange
December 3, 2024
6:00 – 8:10 pm**

**Council Meeting:
Topic**

**Council
Lead
Daina**

**Start
Time
6:02**

Regular Council Meeting called to order

Council Members in attendance: Daina Bambe, Joanna Turner, Jim Lambert, Lucas King, Tom Binder, Pat Arnold, Dave Wampler, Travis Pearson

Community members in attendance: 9

Agenda Review

no changes needed

Daina

Minutes review:

November 5, 2024

Daina

Motion to approve as presented: Lucas , 2nd Joanna, all in favor

Guest: Shane Milburn and Melissa Kephart

Klicknet Update

Melissa - software, \$ person.

Shane - Tech person

100% fiber internet, 12 miles aerial fiber, 0 of 5 miles underground fiber, 387 service locations, 40 subscribers

Next year will expand

\$99/mo, no contracts, no surcharges, 500mbps up and down, \$149 installation.

BEAD funding, WA state federal \$ for broadband. Current project is partially funded through state funds.

- Will the TLCC give Klicknet a letter of support to apply for these funds
 - Maybe fiber or a hybrid system down to Husum
 - Need letter by Mid-Jan

Daina

6:05

Comprehensive Land Use Planning

Next learning session

3 GMA goals

Periodic Update Checklist for Partially Planning Jurisdictions

The conservation Fund (Lupine forest) - Fund to encourage rural development

Invite speakers next month to talk about ideas, options, possibilities.

Pat

6:42

Treasurer's report and decisions to be made:

CEKC relationship; purchase of audio equipment,

Reimbursement of expenses (banner, PO Box, Zoom)

Vern (CEKC) - no we aren't working with them for track 2 because building owners need to apply for next phase.

Tom

7:30

