

CAC Meeting
October 18, 2018

Call to order: 7:55pm

Meeting attendees:

Oleg Volinsky
Rich Logan
John Covert
Terence Lobo

Agenda

Citizen Concerns
Review Action Item Registry
Committee Charter Status
Review and approve minutes from previous meetings

Citizen Concerns

None

Review Action Item Registry

Postponed till next meeting

Committee Charter Status

Committee charter draft was reviewed and approved as amended.
The next step is to forward the committee charter to the BoS for approval.

Review and Approve Minutes from Previous Meetings

- Minutes from July 12th, 2018 were approved

Other business

The committee would like to invite Verizon and Comcast representatives for upcoming meetings. Terence Lobo will reach out and invite the Comcast representative. Richard Logan will invite Verizon representative.

For the record:

- Comcast license expires June 28, 2020
- Verizon license expires October 2, 2021

Meeting adjourned at 8:10pm