



**Camas Commissioner Special Meeting Minutes
May 25th, 2023**

The meeting was called to order at 7:00 p.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, ETS CEO Curtis Bennett, ETS General Manager Chad Larsen, and members of the public.

The Board reviewed the agenda. Commissioner Colter made a motion to approve the May 25th, 2023 meeting agenda as posted, seconded by Commissioner Ralph, approved.

Curtis Bennett and Chad Larsen from Eminent Technical Solutions (ETS) updated the Board regarding the upcoming Capital Project Funds (CPF) application. Chairman Kramer also discussed the County ride-along he had with Curtis and Chad looking at residential areas and potential wireless tower sites.

The Board then opened the meeting for comments from the public regarding the proposed Broadband project and CPF Grant Application.

There being no further business, the Board adjourned at 8:30 p.m.

Attest:

Travis Kramer, Chairman



Brianna Walter, County Clerk