



**Camas Commissioner Meeting Minutes**  
**Special Meeting**  
**October 30, 2023**

The meeting was called to order at 11:48 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Brianna Walter, County Clerk. Jim Thomas, Prosecuting Attorney attended via speaker phone.

A letter of recommendation was requested after the agenda was posted from ETS, the company that assisted Camas with the Capital Project Funds Broadband Grant application. Commissioners reviewed the agenda for a special meeting on October 30, 2023. Motion by Commissioner Ralph to amend the agenda as posted to include the letter of recommendation for ETS. Seconded by Commissioner Colter, motion passed.

Commissioner Ralph motioned to approve the amended agenda. Seconded by Commissioner Colter, approved.

Commissioner Kramer discussed the broadband grant meeting held last week and Camas was awarded one of the grants. The Board is awaiting further information from the Department of Commerce.

Commissioner Kramer reviewed the BEAD Grant, a second grant for the dead zones for internet services in rural communities. This grant is part of the matching funds with the coalition of counties and requires an application and signature pages to be completed before being submitted for the next grant phase. Motion by Commissioner Colter to sign the coalition of county public comment letter, seconded by Commissioner Ralph, motion approved.

Commissioners reviewed the letter of recommendation for ETS and made corrections. Motion by Commissioner Ralph to approve and sign the letter for the services of ETS to use on future grant applications. Seconded by Commissioner Colter, motion passed.

Commissioners discussed correspondence.

Being no further business, the meeting was adjourned at 12:15 p.m.

Attest:

Travis Kramer, Chairman

Brianna Walter, County Clerk