



**Camas Commissioner Meeting Minutes
February 28, 2024**

The meeting was called to order at 6:32 p.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Jim Thomas via zoom.

The Board reviewed the agenda. Commissioner Colter made a motion to approve the February 28th, 2024 meeting agenda as posted, seconded by Commissioner Ralph, approved.

The Board discussed the Grant Administrator position for the broadband Capital Project Funds (CPF) grant. Commissioner Colter made a motion to hire Bradley Peterson as the grant administrator conditioned upon agreement of the contract, seconded by Commissioner Ralph, approved.

The Board reviewed the proposal response from Eminent Technical Solutions (ETS) for the Request for Proposal (RFP) for the county's upcoming broadband internet project. After discussion, Commissioner Colter made a motion to accept ETS' proposal for fiber broadband open access network design and construction and maintenance and operation conditioned upon agreement of contracts, seconded by Commissioner Ralph, approved.

There being no further business, the meeting adjourned 6:57 p.m.

Attest:

Travis Kramer, Chairman

Brianna Walter, County Clerk