

# AGENDA

## BROADBAND COMMITTEE

111 S. Michigan Ave., Room 200, Saginaw, MI 48602

**Tuesday, December 9, 2025 – 4:00 p.m.**

Members: Christopher Boyd – Chair, Gerald Little, Tracey Slodowski, Michael Webster, Jack Tany

Others: County Clerk, Administrator, Civil Counsel, Finance Director, HR Director, Board Staff

- I. Call to Order
- II. Welcome
- III. Correction/Approval of Minutes (***March 6, 2024 - Attached***)
- IV. Public Comment
  - *Speakers limited to 3 minutes*
- V. Agenda
  1. **Steve Gerhardt, Owner and Senior Consultant of Terabyte Consulting**, re:
    - Providing an update on the Broadband Equity, Access, and Development (BEAD) Program for discussion
- VI. Miscellaneous
- VII. Adjournment

# MINUTES

## BROADBAND COMMITTEE

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111 S. Michigan Ave., Room 200, Saginaw, MI 48602

**Wednesday, March 6, 2024 – 5:00 p.m.**

Present: Michael Webster – Chair, Dennis Krafft – Vice-Chair, Denny Harris, Gerald Little, Christopher Boyd  
Others: Mary Catherine Hannah, Koren Thurston, Dave Gilbert, Jeff Nadolny, Martin Szeliga,  
Mike Slodowski, Steve Gerhardt, Catherine Hicks and Marissa Sawdon

I. Call to Order ---**Webster at 5:00 p.m.**

II. Welcome

III. Correction/Approval of Minutes (**February 7, 2024**)

---**Moved by Krafft, seconded by Harris, to approve. Motion carried.**

IV. Public Comment (*Speakers limited to 3 minutes*)

---**None**

V. Agenda

1. **Broadband Steering Committee**, re:

- Presenting information on the Broadband Equity, Access, and Deployment Program (BEAD)  
**Steve Gerhardt, Owner and Senior Consultant of Terabyte Consulting, provided information on the BEAD funding available to specific areas that qualify and offered services to research and inform the committee on the county's options.**  
---**Moved by Boyd, seconded by Little, to authorize the Administrator to enter into an agreement with Terabyte not to exceed \$50,000 to conduct a feasibility study to understand how to move forward with this project.**  
---**Moved by Boyd, seconded by Krafft, to amend the motion to waive the purchasing policy requirements. Motion carried as amended.**

VI. Miscellaneous ---**None**

VII. Adjournment ---**Moved by Boyd, seconded by Harris, to adjourn. Motion carried; time being 6:19 p.m.**

Respectfully Submitted,  
Michael Webster, Committee Chair  
Marissa Sawdon, Committee Clerk