



BROADWATER COUNTY BROADBAND **BOARD MINUTES**

*Vic Sample; Chair ~ Roger Flynn; Vice-Chair ~ Joe Gill ~ Spencer Sellay ~
Lindsey Richtmyer; Commission Liaison (absent) ~
Melinda Banks; Admin/Contact*

Date: Thursday, January 18, 2024

Time: 4:00 PM

Chairman, Vic Sample called the meeting to order at 4:26 pm. Spencer Sellay was absent. All others were present including Commissioner Richtmyer. Tory Richtmyer was also present.

There was no public comment.

Joe Gill moved to approve the minutes from November 30, 2023, and December 21, 2023. Roger Flynn seconded and it was carried

Tory Richtmyer and the board discussed the importance of the challenge process.

Roger Flynn moved to create a subcommittee to gather information for the challenge process. Joe Gill seconded and it was carried

Melinda Banks read the interest letter from Vic Sample into the record. Joe Gill moved to recommend Vic Sample to the Commission for approval of appointment to the Broadband Advisory Board. Roger Flynn seconded and it was carried.

With the time constraint, all other items on the agenda were tabled until the next meeting. The next meeting will be Tuesday, January 30th at 4 pm

The meeting was adjourned at 5:10 pm.


Respectfully Submitted:


Melinda Banks, Assistant


Date

Approved:


Vic Sample, Chair


Date