



## **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*

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**Date: Thursday, January 30, 2024**

**Time: 4:00 PM**

Chairman, Vic Sample called the meeting to order at 4:00 pm. Spencer Sellay was absent. All others were present including Commissioner Richtmyer.

Vice Chair Roger Flynn moved to approve the minutes from January 18<sup>th</sup> as written. Joe Gill seconded and it was carried.

Commissioner Richtmyer stated that she may reach out to a person who wrote a well-written letter about the lack of infrastructure and broadband and see if they would like to be on our board. Chairman Vic Sample stated with agreement from the board that the election of officers will be tabled until the next meeting.

Joe Gill moved to accept the By-Laws with the edits to the signature page. Vice Chair Roger Flynn seconded. The board discussed the number of members, absences, and updates to the Board of Commissioners. The motion was carried.

Commissioner Richtmyer commented that the Board may need specific goals and how to move forward from the BEAD process. Joe Gill commented that some short-term and long-term goals will help to keep the board focused.

The BEAD process was very difficult to proceed with with the amount of time that was allotted for this challenge.

Chairman Vic Sample will look into Treasure State and Telegraph and Joe Gill will look into Grants solely for planning. The board will need to focus on another direction and this will be discussed at the next meeting.

The board discussed that the board's time may not be worth spending at the Communication Advisory Council Board meetings in person, but the board should still need to have a presence at some of the state's meetings.

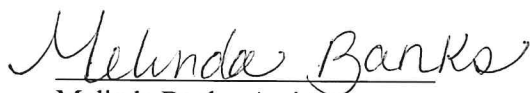
Vice Chair Roger Flynn stated that he would like to put together a marketing element for the community to state our goals and what services are available in our county.

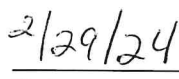
There was no public comment.

The board scheduled the next meeting on Feb 22, 2024, at 4:00 PM

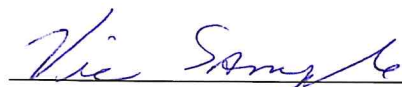
The meeting was adjourned at 4:45 pm.

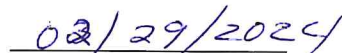
Respectfully Submitted:

  
Melinda Banks, Assistant

  
Date

*Approved:*

  
Vic Sample, Chair

  
Date