

BROADWATER COUNTY BROADBAND BOARD

*Vic Sample; Chair ~ Roger Flynn; Vice-Chair ~ Joe Gill ~ Adam Six
Lindsey Richtmyer; Commission Liaison ~ Melinda Banks; Admin/Contact*

Meetings are held at the Flynn Building on 416 Broadway Street

Per Montana Code Annotated (MCA) 2-3-202, agenda must include an item allowing public comment on any public matter that is not on the agenda of the meeting and that is within the jurisdiction of the agency conducting the meeting. Public comments and items not on the agenda will be taken either in writing in advance of the meeting or in person at the beginning of the meeting. Mail and items for discussion and/or signature may occur as time allows during the meeting. Issues and times are subject to change. Working meetings will be posted on the agenda and will not be recorded.

OFFICIAL agendas are posted in the Courthouse (1st floor bulletin board), on our website at www.broadwatercountymt.com, in the window of the Flynn Building at least 48 hours in advance of the meeting

Tuesday, August 29 2023

08:30am

Roll Call

Public Comment on items under jurisdiction of the board and not on the agenda

Approval of minutes

Discussion/Decision: Letter of Interest, Spencer Sellay

Discussion/Decision: Change of Broadband board bylaws regular meeting time

Discussion: E911 goals; use in application

Discussion: Map challenge process; speed test; state map, FCC map

Discussion: Use of third party to assist with possible collaborations with ISPs and BEAD application, process for this, CAO involvement

Discussion: Matching possibilities and possible county contributions for BEAD application

- Permitting
- Land for service building
- Other?

Discussion/Decision: Next meeting date. September 8?

Adjourn