



BROADWATER COUNTY BROADBAND **BOARD AGENDA**

*Vic Sample; Chair ~ Roger Flynn; Vice-Chair ~ Joe Gill ~ Spencer Sellay ~
Adam Six*

Lindsey Richtmyer; Commission Liaison ~ Melinda Banks; Admin/Contact

Date: Thursday, December 21, 2023

Time: 4:00 PM

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

4:00 pm

Roll Call

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

Approval of minutes

Discussion; challenge process and timeline, info from webinar

Discussion: Great West Task Order for EDA planning grant

Discussion, Updates on possible partners and collaborations

- Global Net Update from Joe
- Opticom
- Montana Internet
- VisionNet- Mitch Drake meeting review
- Vigilante Electric
- Others

Discussion/Decision, CAC Correspondence, and future meeting (January meeting is scheduled for January 9, 2024)

Discussion/Decision, Broadband/Contract Consulting Firms to assist in partnerships and feasibility

Adjourn