

BROADWATER COUNTY BROADBAND BOARD

*Vic Sample; Chair ~ Roger Flynn; Vice-Chair ~ Warren Smeltzer; Secretary ~ Joe Gill ~ Adam Six
Lindsey Richtmyer; Commission Liaison ~ Melinda Reidy; 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

Thursday, July 27, 2023

4:00 PM

Roll Call

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

Approval of minutes

- Discussion, Board member resignation and call for interested members
- Discussion, Staff member as administrative assistant for board
- Discussion, Dean Nelson from MT Opticom
- Discussion, Montana Internet, further information or updates
- Board member status updates, Action items from CAC meeting and last Broadband board meeting:
 - E911
 - BEAD public comment portal
 - FCC/NTIA/State map updates
 - Provider contact status: Charter, Global Net, others
 - ADE program
 - State Broadband Office and local non-profit financial assistance for map challenges/speed tests
 - Broadband board web site/social media pages
 - Updates from CAC, BEAD and next CAC meeting in August