



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, October 26th, 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, employing a third party to engage in discussions with consulting companies

Discussion/Decision, recommendation of hiring Dean Nelson to interface with Montana Opticom to determine their future plans; Commissioner Richtmyer's update from meeting with Dean Nelson

Discussion, the possibility of Starlink, and the no-bid situation.

Discussion/Decision, Updates on possible partners and collaborations

- Opticom
- Montana Internet
- VisionNet
- Vigilante Electric
- Others

Discussion, CAC Correspondence, and the October Meeting is November 7th

Discussion/Decision: Confirm the next meeting date/time.

Discussion/Decision, CAC Review meeting time. (November 8th or 9th)

Adjourn