



# **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*

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**Date: Thursday, September 28th, 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 (1<sup>st</sup> floor bulletin board), on our website at [www.broadwatercountymt.com](http://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; Area and MDU challenge process and timeline

Discussion/Decision, Updates on possible partners and collaborations

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

Discussion/Decision, CAC Correspondence, and future meeting

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

Discussion/Decision, Change of regular meeting date/time in Bylaws.

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

Discussion/Decision, CAC Review meeting time.

Adjourn