



BROADWATER COUNTY BROADBAND **BOARD AGENDA**

*Vic Sample; Chair ~ Roger Flynn; Vice-Chair ~ Joe Gill ~ Adam Six
Lindsey Richtmyer; Commission Liaison ~ Melinda Reidy; Admin/Contact*
Thursday, September 7, 2023, 4:00PM

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 before 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

REVISED

Thursday, September 7

4:00 pm

Roll Call

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

Approval of minutes

Discussion/Decision; Approval of state speed survey handout for Townsend

Discussion/Decision: Letters of Interest for open board position; Spencer Sellay and Shaun Scott

Discussion/Decision: CAC meeting review and assignment of follow-up action items as needed

Discussion/Decision: Confirm next meeting date/time.

Discussion/Decision, Update to the Commission

Adjourn