



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, January 18, 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/Decision, Election of Officers, and Review of By-Laws, regular board meeting dates/times

Letters of Interest for Board Positions

Discussion/Decision, Update on Townsendmt/internet.com survey responses and next steps for FCC Map Challenge Process

Discussion, Commissioner Richtmyer, Great West meeting regarding EDA & CDBG planning grant options for Broadband Feasibility Study

Discussion/Decision, upcoming meeting dates and times needed to complete FCC map challenge process

Future Meetings for the Communications Advisory Council

- February 7, 2024
- March 6, 2024
- April 10, 2024
- May 7, 2024
- June 5, 2024

Adjourn