**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](http://www.broadwatercountymt.com)**, in the window of the Flynn Building at least 48 hours in advance of the meeting**

**Thursday, June 22, 2023**

**4:00 PM**

Roll Call

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

Approval of minutes

* Update/Discussion with Dean Nelson of Montana Opticom
* Update/Discussion with Brian Obert, MBAC and Broadwater County resident; service providers and equipment in county.
* Discussion, Conference Calls with Triangle Communications and Three Rivers
* Discussion/update, June Communication Advisory Commission meeting
* Discussion, Colorado Planning Framework for our Broadband Planning
* Discussion/Decision, on asking the State Library to create a Broadwater Co. Broadband map
* Discussion/Decision, Inquiry to Northwestern Energy for an overlay map of their service in Broadwater County
* Discussion/Decision, Montana State Broadband Map Challenge Process
* Discuss/Decide FCC map challenge planning