



Boulder Junction High Speed Broadband Expansion Committee Agenda

THURSDAY APRIL 29TH, 2021

1:00 p.m.

Virtual Meeting Utilizing ZOOM and Teleconference**

THE TOWN OF BOULDER JUNCTION IS HOLDING ITS HIGH SPEED BROADBAND COMMITTEE MEETING VIRTUALLY TO PROTECT OUR COMMUNITY FROM COVID-19.

Join Zoom Meeting

<https://us02web.zoom.us/j/87611839543?pwd=cEVDMGY1UExKRXNBS29wWEpCWUFQQT09>

Meeting ID: 876 1183 9543

Passcode: 586744

AGENDA

- 1) CALL TO ORDER/ ROLL CALL
- 2) APPROVAL OF THE AGENDA (discussion & possible action)
- 3) APPROVAL OF NOVEMBER 23, 2020 and MARCH 4, 2021 MEETING MINUTES (discussion & possible action)
- 4) WELCOME GUEST(S): At this time guest(s) may address the committee regarding Agenda items.
- 5) UNFINISHED BUSINESS (discussion & possible action)
 - A) Update on Phase 1
 - B) Update on Phase 2
 - C) Community Information Meetings (Consumers and Small Businesses)
 - D) Private grant and fundraising opportunities
- 6) NEW BUSINESS (discussion & possible action)
 - A) Discussion of and preliminary decision on scope of local WiFi network for downtown and other properties, including possible funding sources for project.
- 7) REQUEST FOR FUTURE AGENDA ITEM (no discussion & no possible action)
- 8) CONFIRM DATE, TIME AND LOCATION OF NEXT MEETING (discussion & possible action)

9) ADJOURN (discussion & possible action)

A quorum of town board or other town committee members may be in attendance at this virtual meeting for information gathering purposes only and only Highspeed Broadband Expansion Committee action will be taken at this meeting.

Posted by Clerk/Treasurer Daniel Driscoll on behalf of Committee Chairman James Galloway.

Postings: Official: Community Center and Website: www.townofboulderjunction.org

Courtesy: Boulder Junction Post Office, Coontail Market and Knitt's Hardware

** PLEASE NOTE THIS MEETING IS BEING CONDUCTED USING ZOOM AND TELECONFERENCE TECHNOLOGY.

** PLEASE CONTACT THE TOWN CLERK (715-385-2220) IN THE EVENT YOU DO NOT HAVE ACCESS TO A COMPUTER AND A TELEPHONE AND YOU DESIRE TO PARTICIPATE IN THIS MEETING.