



Boulder Junction High Speed Broadband Expansion Committee Agenda
Monday November 21, 2022
9:00 am
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/86120141624?pwd=SkdDL1EzTzFQZHhYcXpVSXZKVV0tLZz09_C
Meeting ID: 861 2014 1624
Passcode: 619289

AGENDA

- 1) CALL TO ORDER/ ROLL CALL
- 2) APPROVAL OF THE AGENDA (discussion & possible action)
- 3) Approval of 7/25/2022 Meeting Minutes (discussion & possible action)
- 4) WELCOME GUEST(S): At this time guest(s) may address the committee regarding Agenda items
- 5) NEW BUSINESS (discussion & possible action)
 - A) Amendment to Business Subsidy Agreement for Phase 1 of the Broadband Project
 - B) Authorize forwarding Amended to Business Subsidy Agreement for Phase 1 of the Broadband Project to the Town of Boulder Junction for its consideration
- 6) REQUEST FOR FUTURE AGENDA ITEM (no discussion & no possible action)
- 7) CONFIRM DATE, TIME, AND LOCATION OF NEXT MEETING (discussion & possible action)
- 8) 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: Hogan's General Store

**** 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.**



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