

AD-HOC BROADBAND COMMITTEE

TOWN OF HOLLAND

June 21, 2021, 6:30 p.m.

MEMBERS PRESENT	Chair Jeff Herlitzke, Parker Kelley, Shawn Hicks, Mike McRill and Jared Thompson
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CALL TO ORDER

Chair Herlitzke called the meeting to order at 6:30 p.m. Notices were properly posted. Herlitzke welcomed everyone to the newly formed ad-hoc committee.

CITIZENS CONCERNS: none given.

MISSION OF AD-HOC COMMITTEE

Herlitzke spoke on the general mission of the committee and members shared their interest and background.

GOALS AND TASKS

Discussion took place on the goals and tasks. Members agreed the first goal was to work on the PSC July grant deadline. Members were tasked with reviewing the grant application and provide feedback on where they can help and watch webinars. Herlitzke will talk with Farmington.

FUTURE AGENDA AND NEXT MEETING

No date set but the consensus was that Thursdays at 6:30 p.m. work best.

ADJOURNMENT

Motion by Kelley/Thompson to adjourn. **MOTION** carried unanimously. Meeting adjourned at 7:25 p.m.

Notes translated by
Marilyn Pedretti
Town Clerk