



JUNE 30, 2025

SPECIAL MEETING OF THE BOARD OF DIRECTORS WILL BE HELD VIRTUALLY

BOARD OF DIRECTORS

AGENDA

HOW TO JOIN

Zoom: visit us02web.zoom.us/j/295704768

Phone: dial **1-669-900-6833** and enter 9-digit **Meeting ID: 295-704-768** (no PIN is required, **press # when prompted**). If joining by phone, please note that your ability to interact with the panelists may be limited due to system limitations.

MONDAY, JUNE 30, 2025

3:30 PM

CONVENE SPECIAL MEETING OF THE BOARD OF DIRECTORS: CO-CHAIR, MARK LAW

- Pledge of Allegiance (all participants will be muted)
- Welcome and Roll Call of Board Members
- Public Comment Request Inquiry
 - *Note: Members of the public who wish to speak during the June 30 board meeting should email wbc-conference@wyo.gov before 4 p.m. on Friday, June 27, stating your name. Comments will only be received for the specific item on the Special Meeting agenda. No other topics will be discussed.*

3:35 PM

SERVICES STANDING COMMITTEE: COMMITTEE CHAIR, RYAN LANCE (PG. 35)

- Contract Amendment with Columbia Telecommunications Corporation (CTC Technology and Energy) for continued administration of Broadband Equity, Access, and Deployment (BEAD) Program – Broadband Manager, Chad Bolling
 - **Action Item:** Consideration of staff recommendation to approve the CTC Amendment

4:00 PM

ADJOURNMENT: CO-CHAIR, MARK LAW

- Adjournment

UPCOMING MEETINGS:

- Standing Committees will meet this quarter during the week of August 25, 2025 (invites will be sent via Google Calendar next week):
 - Investments Standing Committee: Monday, August 25, 2025 @ 10AM
 - Operations Standing Committee: Tuesday, August 26, 2025 @ 10AM
 - Strategy Execution Standing Committee: Tuesday, August 26, 2025 @ 2PM
 - Services Standing Committee: Wednesday, August 27, 2025 @ 10AM
- Next Regular Quarterly Meetings of this Board:
 - September 9-10, 2025: Sheridan, WY
 - December 9-10, 2025: Virtual
 - February 24-25, 2026: Cheyenne, WY
 - May 19-20, 2026: Location TBD