1. Call to order  
   Council Chair

2. Updates & Announcements  
   (10 min)
   - Introductions  
   - Quorum verification  
   - Approve Council Agenda  
   - Announcements

3. Council Minutes Approval  
   (5 min)
   - Minutes from May 21, 2019

4. Committee Reports  
   (30 min)
   - Executive Committee  
   - Strategic Planning Committee  
   - Broadband Committee  
   - SPOC Report (FirstNet) 
   - Technical Committee  
   - Partnership Committee
   - Chief Duyck
   - Bob Cozzie
   - Ben Gherezgiher
   - Rick Iverson
   - Dianne Majors

5. State SWIC Report  
   Ben Gherezgiher (10 min)

6. SCIP Implementation Report  
   Bob Cozzie (20 min)
   - Goal #1 – Goal #6 Report progress

7. Council Action List  
   Council Chair
   - Policy – SIEC document retention and archival

8. Open Discussions  
   (Questions, public testimony)  
   (10 min)

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