

MINUTES

Reconvene Meeting of the Board of Directors of the Eastern Shore of Virginia Broadband Authority

December 6, 2018

Board members in attendance were: Pete Lalor (remotely attending from Pinehurst NC for medical reasons) Mike Mason, Elaine Meil, Charles Kolakowski, and Scott Webb.

ESVBA management participating in the meeting who were in attendance: Robert Bridgham and Leah Hoopes (Secretary)

Members of the public attending were: Lee Byrd

Ms. Meil called the meeting to order at 5:00 pm.

AGENDA ADOPTION

Mr. Webb moved to approve the agenda. Mr. Mason seconded. Motion passed unopposed.

CLOSED SESSION

Motion to enter into closed session according to Section 2.2-3711 of the Code of Virginia of 1950, as amended;) Paragraph 7: Consultation with legal counsel and briefings by staff members, consultants, or attorneys pertaining to actual or probably litigation, and consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by counsel. Paragraph 8: Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter, made by Mr. Kolakowski, seconded by Mr. Mason. The following board members were present: Mr. Webb, Mr. Kolakowski, Mr. Mason, and Ms. Meil and voted affirmative.

After closed session, the Chair reconvened the meeting. Motion was made by Mr. Kolakowski, seconded by Mr. Webb that the Board had entered the closed session for that purpose as set out in Paragraph 7 and 8 of Section 2.2-3711 of the Code of Virginia of 1950, as amended. Roll call vote taken Vote was that no other business discussed than as advised in Paragraph 7 and 8. The following board members were present: Mr. Webb, Mr. Kolakowski, Mr. Mason, and Ms. Meil, and voted affirmative.

PUBLIC COMMENT

None

NEW BUSINESS

- a. **FY2019 Budget Amendment for buildout-** Mr. Bridgham stated that \$1.09 million was added for “Application of bank bond funds” to the budget. Also, the CBBT agreement will renew this year and the funding was added to the budget for \$48k.

Mr. Mason asked that one of the “Carryforward of Unencumbered Funds” in the budget be removed since it was duplicated.

Mr. Mason moved to approve the amended budget. Mr. Kolakowski seconded. Motion passed unopposed.

Board Comment

None

ADJOURNMENT

The meeting was adjourned at 7:32 pm.

These minutes were approved at the January 24, 2019 meeting of the Board of Directors of ESVBA.

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Presiding Officer

Copy teste:

Leah Hoopes

Leah Hoopes, Secretary