

MINUTES

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

May 23, 2019

Board members in attendance were: Charles Kolakowski, Elaine Meil, Mike Mason, and Scott Webb.

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

Ms. Meil called the meeting to order at 2:02 pm.

AGENDA ADOPTION

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

PUBLIC COMMENT

Mr. Stetar, with Northampton County Department of Social Services, spoke about the commercial rates being extremely high.

Mr. Breech, who lives in a development with 45 houses, needs a reliable broadband service.

MOTION

Mr. Kolakowski motioned to have Scott Webb to serve as the Chairman of the ESVBA board, No second. Scott Webb motioned to have Elaine Meil continue to serve as Chairman, Mr. Lalor as Vice Chairman, and Mr. Mason as Treasurer. Mr. Mason seconded and moved to close the slate, and the motion carried unanimously.

ADJOURNMENT

Mr. Kolakowski moved to adjourn at 2:11pm

These minutes were approved at the Aug. 8, 2019 meeting of the Board of Directors of ESVBA.

Franklin

Presiding Officer

Copy teste:

Leah Hoopes

Leah Hoopes, Secretary