

MINUTES

Emergency Meeting of the Board of Directors of the Eastern Shore of Virginia Broadband Authority (DRAFT)

March 19, 2020

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

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

Members of the public attending were:

Ms. Meil called the meeting to order at 9:20 am.

NEW BUSINESS.

- a. **Motion to consider continuing resolution-** *Mr. Mason authorized the Authority to continue to expend funds that were authorized in 2020 at the same rate as the FY21 budget until that budget can be approved. Mr. Kolakowski seconded. Motion passed unopposed.*
- b. **Motion to consider suspending regular meetings-** *Mr. Kolakowski motioned to cancel the March meeting. Mr. Mason seconded. Motion passed unopposed.*
- c. **Other emergency matters-** *Mr. Mason moved to Authorize Mr. Bridgham to take appropriate actions to insure business continuity and anything else related to Covid19. Mr. Kolakowski seconded. Motion passed unopposed.*

Public COMMENT

None

ADJOURNMENT

The meeting was adjourned at 9:28 am.

These minutes were approved at the _____ meeting of the Board of Directors of ESVBA.

Presiding Officer

Copy teste:

Leah Hoopes, Secretary