



**Work Session of the Board of Directors of the
Eastern Shore Broadband Authority**

February 25th, 2020

2:00 p.m. virtually via Zoom

<https://zoom.us/j/98791351459?pwd=STBuWUY5R1Bmc2V6M1g1K3FrMXV0Zz09>

AGENDA

- 1. Call to Order**
- 2. Agenda Adoption**
- 3. Old business**
 - a. Rate hearing**
 - b. Staff Salary Budget**
- 4. New Business**
 - a. FY21 Budget amendments**
 - b. Consider authorization to enter into agreements with counties for County-funded projects.**
- 5. Work Session**
 - a. Discuss remaining funds from bond proceeds**
- 6. Board Comments**
- 7. Closed Session**
- 8. Adjournment**

Next Board Regular Meeting: March 25th, 2021

1 Closed Session: Section 2.2-3711 of the Code of Virginia of 1950, as amended; (A) Paragraph 1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

2 Closed Session: Section 2.2-3711 of the Code of Virginia of 1950, as amended; Paragraph 5: Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

3 Closed Session: Section 2.2-3711 of the Code of Virginia of 1950, as amended; Paragraph 33: Discussion or consideration by a local authority created in accordance with the Virginia Wireless Service Authorities Act (§ 15.2-5431.1 et seq.) of confidential proprietary records and trade secrets excluded from this chapter pursuant to subdivision 19 of § 2.2-3705.6.