



## Regular Meeting of the Board of Directors of the Eastern Shore Broadband Authority

March 25<sup>th</sup>, 2021

2:00 p.m. virtually via Zoom

<https://zoom.us/j/93958252118?pwd=SHVhbjRXNDAvazZQWndFdIRSV0hNQTO9>

### AGENDA

1. Call to Order
2. Agenda Adoption
3. Public Comment
4. Approval of Minutes
5. System Status & Build Report
6. Old business
  - a. Continuation of discussion of remaining bond proceeds
7. New Business
  - a. Update small purchase procedure
  - b. Consider Cancellation, porting & collection policy (pre-legal review)
  - c. Consider scheduling rate hearing for 100Gbps service
8. Treasurers Report
9. Board Comments
10. Closed Session
  - a. Discuss a potential property purchase (Section 2.2-3711 Paragraph 3) <sup>(2)</sup>
  - b. Negotiation of attachment fees (Section 2.2-3711 Paragraph 3 & 29) <sup>(2&3)</sup>
  - c. Personnel Discussion (Section 2.2-3711 Paragraph 1) <sup>(1)</sup>
  - d. Contracted Revenue (Section 2.2-3711 Paragraph 33) <sup>(4)</sup>

**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 3:** Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

**3. Closed Session: Section 2.2-3711 of the Code of Virginia of 1950, as amended; Paragraph 29:** Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

**4. 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.