

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

October 28th, 2021 2:00 p.m. at 4174 Lankford Hwy, Exmore, VA 23350

AGENDA

- 1. Call to Order
- 2. Agenda Adoption
- 3. Work Session
 - a. Rate Hearing
- 4. Board Comments
- 5. Closed Session
- 6. Adjournment

Next Board Regular Meeting: December 2nd, 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.

Consider new residential rates

Bandwidth	24 Months		12 Months	
25Mbps symmetric	\$	39.99	\$	45.99
50Mbps symmetric	\$	59.99	\$	69.99
100Mbps symmetric	\$	85.99	\$	99.99
200Mbps symmetric	\$	149.99	\$	175.99

Consider sunsetting existing residential rates

Bandwidth	24 Months		12 Months	
10/5Mbps	\$	39.99	\$	45.99
25/12Mbps	\$	59.99	\$	69.99
50/25Mbps	\$	85.99	\$	99.99
100/50Mbps	\$	149.99	\$	175.99

^{*} Existing products will no longer be sold.

^{*} All existing customers will be automatically upgraded into the new tiers with same monthly amount coterminous with their current contracts

RESOLUTION Public Comment Rules during an ESVBA Board of Directors meeting

WHEREAS, pursuant to the authority provided by §§ 2.2-4303(G) of the Code of Virginia, the Eastern Shore of Virginia Broadband Authority ("the Authority") has determined to adopt certain procedures to be followed in procuring goods and services, in order to simplify the procurement process while providing for competition whenever practicable;

NOW THEREFORE, BE IT HEREBY RESOLVED, that during a meeting of the Eastern Shore of Virginia Broadband Authority's Board of Directors:

- 1. Public comments shall not address matters on the public hearing calendar for the day.
- 2. No individual citizen shall be permitted to address the Board for more than four (4) minutes.
- 3. The chairman shall allocate the time among the speakers in an equitable manner.
- 4. Specific questions should be resolved prior to the meeting by contacting a Board member or the appropriate staff member.
- 5. Questions shall be directed to the Chairman, who will, at his/her discretion, solicit the response from the appropriate person.

The Chair has the right and duty to maintain proper order in accordance with these rules.

Adopted this the <u>23rd</u> day of <u>September</u>, 2021