MINUTES

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

October 28, 2021

Board members in attendance were: John Reiter, Kelvin Pettit, Elaine Meil, Charles Kolakowski, and Mike Mason

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

Members of the public attending were: Larry Breech

Mr. Reiter called the meeting to order at 2:00 pm.

AGENDA ADOPTION

Mr. Mason moved to approve the agenda. Ms. Meil seconded. Motion passed unopposed.

PUBLIC COMMENT:

Larry Breech stated that he is pleased with the work being done for the Micro Communities and is in favor of the changes to the rates.

WORK SESSION

Rate Hearing: *Ms. Meil moved to adopt the new rates presented to the Board. Mr. Kolakowski seconded. Motion passed unopposed.*

ADIOURNMENT

The meeting was adjourned at 2:03 pm.

These minutes were approved at the <u>December 2,2022</u> meeting of the Board of Directors of ESVBA.

Presiding Officer

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Leah Hoopes, Secretary