

## MINUTES

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

February 23, 2023

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

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

Mr. Reiter called the meeting to order at 2:02 pm.

#### **AGENDA ADOPTION**

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

#### **CLOSED SESSION**

Motion to enter into closed session according to 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 information and trade secrets subject to the exclusion in subdivision 19 of § [2.2-3705.6](#), made by Mr. Pettit, seconded by Ms. Meil. The following board members were present: Mr. Mason, Mr. Reiter, Mr. Pettit, Mr. Kolakowski, and Ms. Meil and voted affirmative.

After closed session, the Chair reconvened the meeting. Motion was made by Mr. Pettit, seconded by Ms. Meil that the Board had entered the closed session for that purpose as set out in Paragraph 33 of Section 2.2-3711 of the Code of Virginia of 1950, as amended. Roll call vote taken Vote was that no other business discussed than as advised in Paragraph 33. The following board

members were present: Mr. Mason, Mr. Reiter, Mr. Pettit, Mr. Kolakowski, and Ms. Meil and voted affirmative.

**BOARD COMMENTS**

None

**ADJOURNMENT**

The meeting was adjourned at 4:15 pm.

These minutes were approved at the March 23, 2023 meeting of the Board of Directors of ESVBA.



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Presiding Officer

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Leah Hoopes, Secretary