

MINUTES

Special Rate Hearing of the Board of Directors of the Eastern Shore of Virginia Broadband Authority

December 20, 2023

Board members in attendance were: Elaine Meil, John Reiter, Charles Kolakowski, Kelvin Pettit, 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: None

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

AGENDA ADOPTION

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

PUBLIC COMMENT

None

OLD BUSINESS

- a. Rate Hearing- Mr. Kolakowski motioned to open the Rate Hearing. Ms. Meil seconded. Motion passed unopposed.
Mr. Pettit motioned to adopt the rates as presented. Mr. Kolakowski seconded. After discussion, motion passed unopposed.
Mr. Kolakowski motioned to close the Rate Hearing. Mr. Mason seconded.
Motion passed unopposed.*

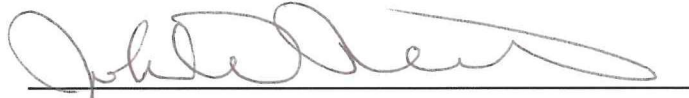
BOARD COMMENTS

Mr. Bridgham stated that the VATI FY24 application has been completed.

ADJOURNMENT

The meeting was adjourned at 2:04pm.

These minutes were approved at the Jan 25, 2024 meeting of the Board of Directors of ESVBA.



Presiding Officer

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Leah Hoopes, Secretary