

MINUTES

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

February 26, 2025

Board members in attendance were: 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: None

Ms. Meil called the meeting to order at 12:03 pm.

AGENDA ADOPTION

Mr. Mason moved to adopt the agenda. Mr. Kolakowski seconded. Motion passed unopposed.

PUBLIC COMMENT

None

OLD BUSINESS

- a. Rate Hearing- Mr. Mason motioned to open the Rate Hearing. Mr. Kolakowski seconded. Motion passed unopposed.*
- Mr. Mason motioned to adopt the new rates as presented. Mr. Kolakowski seconded. Motion passed unopposed.*
- Mr. Kolakowski motioned to close the Rate Hearing. Mr. Mason seconded. Motion passed unopposed.*

ADJOURNMENT

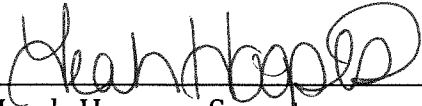
The meeting was adjourned at 12:04pm.

These minutes were approved at the March 27, 2025 meeting of the Board of Directors of ESVBA.



Presiding Officer

Copy teste:



Leah Hoopes, Secretary