

## **MINUTES**

### **Regular Meeting of the Board of Directors of the Eastern Shore of Virginia Broadband Authority**

**July 17, 2014**

Board members in attendance were: Steve Miner, Katie Nunez, Mike Zodun, and Pete Lalor.

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

Members of the public attending were: Pat Coady

Mike Zodun called the meeting to order at 2:10 pm.

#### **Motion**

Lalor moved to adopt the agenda. Nunez 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 34: 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 made by Lalor, seconded by Miner. The following board members were present Zodun, Lalor, Nunez, and Miner and voted affirmative.

After closed session, the Chair reconvened the meeting. Motion was made by Miner, seconded by Lalor that the Board had entered the closed session for that purpose as set out in Paragraph 34 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 34. The following board members were present Zodun, Lalor, Nunez, and Miner and voted affirmative.

Public Comment:  
None

**Motion**

Nunez moved to approve the Regular Meeting Minutes from May. Miner seconded. Motion passed unopposed.

**Motion**

Nunez moved to adopt FY15 Budget. Miner seconded. Motion passed unopposed.

**Motion**

Miner moved to create a scoping committee to review rates and service practices. Lalor seconded.  
After some discussion, Miner withdrew his motion.

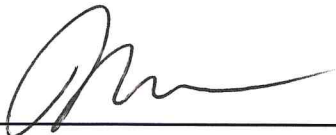
**Motion**

Lalor moved that Nick Pascaretti explore county locations evenly distributed along the Eastern Shore for public wifi, and install 2 by the September meeting. Miner seconded. Motion passed unopposed.

**Motion**

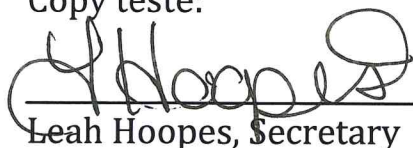
Miner moved to recess on August 21, 2014 @ 2pm. Lalor Seconded. Motion passed unopposed.

These minutes were approved at the October 30, 2014 meeting of the Board of Directors of ESVBA.



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Presiding Officer

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Leah Hoopes, Secretary