

MINUTES

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

March 21, 2013

Board members in attendance were: John Read, Mike Zodun, and Katie Nunez, Pete Lalor (via skype)

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

Members of the public attending were: none

Mike Zodun called the meeting to order at 2:05 pm.

Motion

Nunez moved to amend the March 21st Meeting Agenda to add BOD Code of Ethnic/Conduct, and Meeting Schedules to New Business. Seconded by Read. Motion passed unopposed.

Public Comment: none

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 Nunez, seconded by Read. The following board members were present Nunez, Zodun and Read and voted affirmative.

After closed session, the Chair reconvened the meeting. Motion was made by Nunez, seconded by Read 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 1 and 34. The following board members were present Nunez, Zodun, and Read and voted affirmative.

Motion

Read moved to approve the February 21st Meeting Minutes. Zodun seconded. Nunez abstained. Motion passed.

Motion

Read moved to accept the Audit. Nunez seconded. Motion passed unopposed.

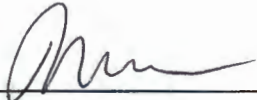
Motion

Zodun moved to allow a surveillance camera to be installed as a trial run. Nunez seconded. Motion passed unopposed.

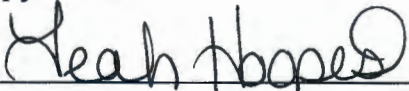
Motion

Nunez motioned to adjourn the meeting at 2:58 p.m. Zodun Seconded. Motion passed unopposed.

These minutes were approved at the April 11, 2013 meeting of the Board of Directors of ESVBA.



Presiding Officer

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Leah Hoopes, Secretary