

## MINUTES

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

**March 20, 2014**

Board members in attendance were: John Read, 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: None

Mike Zodun called the meeting to order at 2:02 pm.

#### **Motion**

Lalor moved to adopt the agenda. Read seconded. 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 7: Consultation with legal counsel and briefings by staff members, consultants, or attorneys pertaining to actual or probable litigation, and consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by counsel. 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 Read, seconded by Lalor. The following board members were present Zodun, Lalor, and Read and voted affirmative.

After closed session, the Chair reconvened the meeting. Motion was made by Lalor, seconded by Read that the Board had entered the closed session for that purpose as set out in Paragraph 7, and 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, 7, and 34. The following board members were present Zodun, Lalor, and Read and voted affirmative.

**Motion**

Read moved to approve the Regular Meeting Minutes from January. Lalor seconded. Motion passed unopposed.

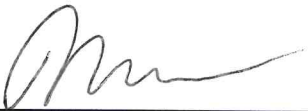
**Motion**

Read moved for ESVBA to use the 2014 NHC Holiday schedule. Lalor seconded. Motion passed unopposed.

**Motion**

Lalor motioned to adjourn the meeting at 3:45pm. Read Seconded. Motion passed unopposed.

These minutes were approved at the 5/15/14 meeting of the Board of Directors of ESVBA.



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Presiding Officer

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Leah Hoopes, Secretary