



**Eastern Shore of Virginia
Broadband Authority
Board Meeting Minutes**

Meeting Information: Reconvened Regular Meeting of the Board; Aug 17, 2010

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| Meeting Description: Reconvened Regular Meeting of Eastern Shore of Virginia Broadband Authority | |
| Date: Aug 17, 2010 | Location: Accomack County Airport |
| Time: 8:30 AM – 9:30 AM | Call In Phone no: NA |

Participants: (✓ marks present; X marks absent; ☎ marks dial-in attendee)

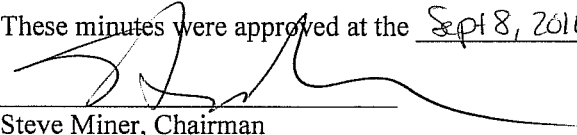
| | Name | | Name | | Name |
|---|--------------|---|---------------------|---|----------------|
| ✓ | Katie Nunez | X | Mike Zodun | ✓ | Joe Caffrey |
| ✓ | Steve Miner | ✓ | Dimitri Plionis | ✓ | Pat Coady |
| X | Cheryl Tyson | X | Nicholas Pascaretti | X | Melinda McPeek |


Agenda Topics/Action Items:

Special meeting called to order at 8:36 by Steve Miner.

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| <p>1) Closed Session – Executive Director Search</p> <p>a) Closed Session – Motion to enter into closed session according to Section 2.2-3711 of the Code of Virginia of 1950, as amended; (A) Paragraph 1: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body, <i>made by Nunez, seconded by Plionis, and carried unanimously.</i></p> <p>b) After closed session, the Chairman reconvened the meeting. <i>Motion was made by Caffrey, seconded by Plionis, that the Board had entered the closed session for that purpose as set out in Paragraph 1 of Section 2.2-3711 of the Code of Virginia of 1950, as amended.</i> Roll call vote taken – Vote was that no other business discussed than as advised per Paragraph 1. <i>The following board members were present: Miner, Caffrey, Plionis, Nunez and voted affirmative.</i></p> <p>c) <i>Plionis motioned to petition the Northampton County Board of Supervisors to serve as the fiscal agent for the ESVBA, Caffrey seconded. The following board members were present: Miner, Caffrey, Plionis, and voted “yes”, Nunez abstained.</i></p> <p>d) <i>Motion to pursue membership in the Virginia Retirement System, made by Nunez, seconded by Plionis, and carried unanimously.</i></p> <p>e) <i>Plionis motioned to engage Springsted, Inc. to conduct a position classification and compensation with a fee not to exceed \$1000, Caffrey seconded, and the vote carried unanimously.</i></p> <p>f) <i>Nunez motioned to adjourn at 9:50 AM, Plionis seconded, vote carried unanimously.</i></p> |
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These minutes were approved at the Sept 8, 2010 meeting of the ESVBA.


Steve Miner, Chairman

Copy teste:

Melinda McPeek, Secretary