

ALBEMARLE BROADBAND AUTHORITY
MEETING AGENDA

April 22, 2020

Virtual Meeting

1. **Establish Quorum and Call to Order**
2. **Approval of Agenda**
3. **RESOLUTION ADOPTING PROCEDURES FOR PUBLIC MEETINGS UNDER SECTION 6 OF ALBEMARLE COUNTY'S ORDINANCE TO ENSURE THE CONTINUITY OF GOVERNMENT DURING THE COVID-19 DISASTER**
4. **Approval of Jan. 22, 2020 and Feb. 26, 2020 Minutes**
5. **Public Comment**
6. **Old Business**
 - a. Virginia Telecommunication Initiative (VATI) 2019 Update (CVEC)
 - b. VATI 2020 (CenturyLink) Project Status
 - c. Request for Information Status and Discussion
7. **New Business**
 - i. VATI 2021 Guidelines Input
 - ii. VATI Budget for 2021
8. **Adjourn**



**ALBEMARLE COUNTY
BROADBAND AUTHORITY**

**RESOLUTION ADOPTING PROCEDURES FOR PUBLIC
MEETINGS UNDER SECTION 6 OF ALBEMARLE COUNTY'S
ORDINANCE TO ENSURE THE CONTINUITY OF GOVERNMENT
DURING THE COVID-19 DISASTER**

WHEREAS, the President of the United States of America, the Governor of the Commonwealth of Virginia, and the County Executive of Albemarle County have all declared Albemarle County to be in a state of emergency because of the COVID-19 pandemic; and

WHEREAS, the catastrophic nature of the emergency (highly contagious and potentially fatal viral pandemic) makes it unsafe to assemble a quorum in a single location; and

WHEREAS, the Board of Supervisors of the County of Albemarle, Virginia ("the County"), adopted An Ordinance to Ensure the Continuity of Government During the COVID-19 Disaster ("the Ordinance) on April 15, 2020, wherein it recognized the Albemarle Broadband Authority ("the Authority") to provide essential public services and functions and authorized this Authority to conduct its meetings and business according to Section 6 of the Ordinance; and

WHEREAS, the Authority finds it is in the public's and County's best interests for the Authority to continue to conduct its governmental functions and to hold public meetings in accordance with Section 6 of the Ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Albemarle Broadband Authority hereby approves the conduct of its meetings through real time electronic means consistent with Section 6 of the County's Continuity of Government Ordinance.

MOTION

I move that the Authority adopts this Resolution authorizing the Authority to hold meetings through real time electronic means consistent with Section 6 of the County's April 15th, 2020, Ordinance described herein.

* * * *

I, William M. Walsh, III, do hereby certify that the foregoing writing is a true and correct copy of a Resolution duly adopted by the Albemarle County Broadband Authority Board of Directors by a vote of ___ to ___ as recorded below, at a meeting held on 22 April 2020.

William M. Walsh, III, Chair
Albemarle County Broadband Authority

Aye Nay

Mr. Walsh _____

Mr. Henry _____

Mr. Fritz _____

Ms. Price _____

Ms. Palmer _____

Mr. Jaquith _____