

ALBEMARLE BROADBAND AUTHORITY
MEETING AGENDA

August 26, 2020

Virtual Meeting 5pm-6pm

1. **Establish Quorum and Call to Order**
2. **Approval of Agenda**
3. **Brief Announcements by Authority Members**
4. **Public Comment**
5. **Approval of June 24, July 22, and August 14, 2020 Minutes**
6. **Election of Officers**
7. **Establish Schedule for Regular Meetings**
8. **Adopt Rules and Policies (Attachment A)**
9. **Old Business**
 - a. VATI 2020 and 2021 Updates
 - b. CARES Act and CRF Update and Discussion
10. **Adjourn**

NOTE: The meeting is being held pursuant to this ordinance (Ordinance No. 20-A(6)); and the public may access and participate in the electronic meeting through this link:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://albemarle-org.zoom.us/j/93215393667>

To join by phone: Dial (for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 301 715 8592 or +1 346 248 7799

Webinar ID: 932 1539 3667

International numbers available: <https://zoom.us/j/abZHwAPen1> You may obtain additional information by contacting the Information Technology Office by calling (434) 296-5891 or emailing mculp@albemarle.org.



ALBEMARLE BROADBAND AUTHORITY

OF ALBEMARLE COUNTY, VIRGINIA
COUNTY OFFICE BUILDING
401 McINTIRE ROAD
CHARLOTTESVILLE, VIRGINIA 22902-4506

NOTICE OF MOTION TO AMEND RULES of PROCEDURE

PLEASE TAKE NOTICE that at the annual meeting of the Albemarle Broadband Authority scheduled for **26 August 2020** there will be a Motion to amend the Authority's Rules of Procedure as follows. This Notice is given pursuant to Rule 12, which requires notice of a motion to amend must be given at least one regular meeting in advance of the motion's consideration. Any Authority Member may give notice of a motion to amend, which may be in writing or provided at a regular meeting. Compliance with Rule 12 is subject to suspension under Rule 13.

1. Amend the last sentence of Rule 2.C to read: "A member who remotely participates in a regular meeting by electronic communication is not deemed to be absent under this rule."
2. Amend Rule 3.F to add the following sentence: "The term of office of an Authority Member so serving shall end and be deemed vacated when the Member's term ends or Authority membership is deemed vacated for any reason."
3. Amend Rule 8 (Remote Electronic Participation) to include a new Section F reading: "This Rule 8 is an adoption of Virginia Code Section 2.2-3708.2(A) and (B) and is restated to fulfill the written policy requirement and for convenience. Future amendments to statutory provisions related to the conduct of meetings by remote electronic means are hereby incorporated *mutatis mutandis* without requiring formal action of the Authority."

Respectfully submitted,

Richard A. DeLoria
Albemarle County Attorney's Office