

ALBEMARLE BROADBAND AUTHORITY  
MEETING AGENDA  
March 24, 2021  
Virtual Meeting 5pm-6:30pm

1. **Establish Quorum and Call to Order**
2. **Approval of Agenda**
3. **Brief Announcements by Authority Members**
4. **Public Comment**
5. **Approval of Feb. 24 Minutes**
6. **Old Business**
  - a. VATI 2020 and 2021 Updates
  - b. Mapping Update
  - c. ABBA Financial Report (appendix A)
7. **New Business**
  - a. ACPS Representation in ABBA Meetings and Email Updates
  - b. Broadband Affordability Discussion
  - c. Rural Digital Opportunity Fund Status CVEC/Dominion/REC Presentation Recap
  - d. VATI 2022 Preparations
  - e. American Rescue Plan and Board of Supervisors Actions Impacting Broadband:  
Mar. 17 Appropriation Discussion
8. **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](mailto:mculp@albemarle.org)

|  |                |                                      |               |                            | Update: 3/16/2021   |
|--|----------------|--------------------------------------|---------------|----------------------------|---|
| <b>4-4300-91097-491097-950030-9999 (EXPENSE CODE)</b>  |                |                                      |               |                            |   |
| <b>BROADBAND INCENTIVES</b>  |                |                                      |               |                            |   |
|  | Fund Balance   | Commitment/<br>Projected<br>Expenses | Paid Expenses | Remaining<br>Project Funds |   |
| Initial FY21 Balance (includes deposit of VATI 2019 award and reappropriation of unspent FY20 funds to FY21) | \$1,306,415.16 |                                      |               |                            |   |
| VATI 2019 Project at Midway Commitment (PO 2021-7298 CVEC)   |                | \$0.00                               | \$373,248.00  | \$0.00                     | PROJECT CLOSED OUT AND PAYMENT MADE                                 |
|  | \$933,167.16   |                                      |               |                            |   |
| VATI 2020 Project at 8 locations Commitment (PO 2021-7747 CenturyLink)                                       |                | \$291,300.00                         | \$0.00        | \$291,300.00               | *CenturyLink prerogative to bill quarterly or in one single invoice |
|  | \$641,867.16   |                                      |               |                            |   |
| VATI 2021 Project _____ Commitment (not yet awarded, with CenturyLink)                                       |                | \$640,000.00                         | \$0.00        |                            |   |
|  | \$1,867.16     | \$931,300.00                         | \$373,248.00  | \$1,867.16                 |   |
| Appropriation of \$3,715.00 PT Wages and \$285.00 FICA moved to 950030 Broadband Incentives on 11/4/2020.    |                |                                      |               |                            |   |