

MINUTES
SHENANDOAH WIRELESS BROADBAND AUTHORITY
December 08, 2020

The Shenandoah Wireless Broadband Authority held a meeting on Tuesday, December 10, 2019. The meeting was called to order at 6:45 p.m., by Chairman Richard Pierce. He noted a quorum of the Shenandoah Wireless Broadband Authority was present to conduct business.

ATTENDANCE:

Members present were: Chairman Richard Pierce; Vice Chairman Charles Jenkins; and Member Clinton O. Lucas, Jr.

Members absent were: Secretary/Treasurer Lynn Fox, Member William Kite

Other Town officials present were: Clerk Lora Jenkins; Councilman Mike Lowe

Citizens present were: Grayson Markowitz

Media: None

APPROVAL OF December 10, 2019 MEETING MINUTES

A *Motion* was made by Vice Chairman Jenkins, *seconded* by Secretary/Treasurer Fox, to approve the December 10, 2019 meeting minutes, as presented.

Members Vote was as follows:

YEA: Chairman Pierce
Vice Chairman Jenkins
Member Lucas

NAY: None.

Abstain: None

Absent: Secretary/Treasurer Fox; Member Kite

VOTE: **Unanimous in favor of motion**

NEW OR UNFINISHED BUSINESS

1 – The Shenandoah Wireless Broadband Authority Members received an updated list of payments made by Rural Broadband Network Services to the Town through the year. All payments were up to date.

There was no other business to come before the authority at this time.

ADJOURNMENT: There being no further business, a *Motion* was made by Vice Chairman

Jenkins, *seconded* by Member Lucas, to adjourn the meeting at 6:47 p.m.

Members Vote was as follows:

YEA: Chairman Pierce
Vice Chairman Jenkins
Member Lucas

NAY: None.

Abstain: None

Absent: Secretary/Treasurer Fox; Member Kite

VOTE: **Unanimous in favor of motion**

Approved: _____
Richard Pierce, Chairman

Attested: _____
Lora Jenkins, Clerk