

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

**Meeting Information: June 2, 2008**

<b>Meeting Description: Eastern Shore of Virginia Broadband Authority</b>	
<b>Date: June 2</b>	<b>Location: Accomack Airport</b>
<b>Time: 1:00 – 4:00 p.m.</b>	<b>Call In Phone no: N/A</b>

**Participants:** (√ marks present; ☎ a dial-in attendee)

	Name		Name		Name
√	Joe Caffrey	√	Cheryl Tyson		Andrew Cohill, Design Nine
	Mike Zodun	√	Barbara Schwenk		
√	Steve Miner		John Quinlan		
√	Dimitri Plionis	√	Katie Nunez		

**Action Items:**

Action	Responsibility	Required By
1. Canonic Board did not have a quorum at its meeting on 5/29. They only meet every two months. Motion by Miner, seconded by Nunez and carried unanimously to write a letter to Chairman Trala requesting a special meeting to negotiate R.O.W. issue before end of July.	Dimitri Cheryl	End of week
2. Report on status of SCC filing – completion of filing expected on June 4	Joe	
3. Report on EDA funding and environmental assessment – working with NASA and EDA to coordinate EA. Expect to hear from EDA within 2 weeks regarding application	Barb	Completed
4. June 9 meeting with MBC, Glenn Allen VA. Also will meet with Todd C., DHCD afterwards.	Cheryl Dimitri Katie Steve John Patrick Coady	

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**Discussion Points:**

Item	Follow up
Next meeting –4th Wednesday of each month 2:30 – 4:30 p.m. – June 25, 2008 Changed to 9:30 – 11:30 am for room availability - Airport	

**To Do Items: (Added to agenda for next meeting)**

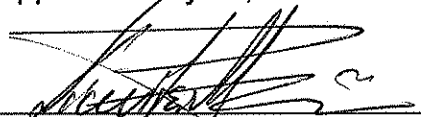
Description
1. Review minutes from past meeting
2. Project Plan – Review and revise if necessary
3. Funding update
4. Report on June 9 meeting with MBC and Todd C.
5. Report on meeting with Maryland Broadband Cooperative 6/10 or 6/11.

**Additional Items: (Need to be determined at future meetings)**

Description
Engineering study for RR ROW needed. Who will pay for it? MBC needs to agree to give up DHCD funds for ESVBA to advertise and hire an engineering firm. If MBC will not give up funds, may need to use Dewberry & Davis – has advantage of saving time.

The meeting was adjourned at 4:45 p.m.

Approved July 23, 2008:

  
Dimitri Plionis, Chairman

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Barbara C. Schwenk, Secretary