

**SOUTHSIDE NETWORK AUTHORITY
BOARD MEETING**

**February 10, 2023
2:00 PM**

**The Regional Building
757 Room
723 Woodlake Drive, Chesapeake**

- 1. Call to Order**
- 2. Approval/Modification of Agenda**
- 3. Public Comments**

Members of the public are invited to address the Southside Network Authority (SNA). Each comment is limited to three minutes.

- 4. Submitted Public Comments**

There were no submitted public comments since the last SNA meeting. Any new written public comments received after the preparation of this agenda will be distributed at the meeting.

- 5. Meeting Minutes – Attachment 5**

Attached for the SNA's consideration are the minutes from the January 13, 2023, SNA Meeting.

Action Requested: SNA Board should take action to approve the minutes for the January 13, 2023, Board Meeting

- 6. Project Management Update – Attachment 6**

Staff will provide a project management update.

Action Requested: No action required. Update is provided for Board Members' information.

7. Website Development Project

HRPDC Mr. Bob Crum and Mr. Matt Klepeisz will brief the Board on an opportunity to partner in the develop of a shared website.

Action Requested: Website development project provided for the Board's information and request for Board to approve the concept and direct the Executive Director to work with HRPDC in the development of a new website.

8. Old/New Business

9. Adjournment