

**SOUTHSIDE NETWORK AUTHORITY
BOARD MEETING**

**April 9, 2021
2:00 PM**

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

Pursuant to the declared state of emergency in the Commonwealth of Virginia in response to the COVID-19 pandemic and to protect the public health and safety of the Southside Network Authority (SNA) members, staff, and the general public, the SNA meeting will be held electronically.

- 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). Due to the COVID-19 crisis, interested persons may submit comments to the SNA in advance of the meeting by email to kmiller@hrpdcva.gov or phone (757) 366-4370. Each comment is limited to three minutes. All comments received 48 hours before the meeting will be provided to the SNA Members and included in the official record.

- 4. Meeting Minutes (Attachment 4)**

Attached for the SNA's consideration are the minutes from the February 26, 2021 meeting.

Action Requested: SNA Board approve minutes for the February 26, 2021 Board Meeting.

- 5. Status update on February 26, 2021 near-term action items (Attachment 5)**

During the February 26, 2021 SNA Board meeting, members voted to pursue a dual path strategy regarding funding, constructing, operating, and maintaining the Regional Connectivity Ring that provides options to move the project forward while gathering additional information regarding potential funding strategies. Staff will provide a progress update to the Board (Attachment 5) which includes projected timelines for near-term action items.

Action Requested: The project update is for information only. No action is required by the Board of Directors.

6. Budget Update (Attachment 6)

Attachment 6 provides the Authority's budget execution status as of March 31, 2021.

No action requested - provided for situational awareness.

7. Old/New Business

8. Adjournment