

**Southside Network Authority
Meeting Agenda**

**Friday, June 19, 2020
11:00 a.m.**

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

In light of the current COVID-19 crisis,
the Southside Network Authority meeting will be held virtually.

I. Call to Order

II. Introductions

The Chair will ask for introductions of any Authority Board members, staff, or members of the general public who are participating in this electronic meeting.

III. Public Comment Period

Members of the general public are invited to address the Southside Network Authority. Due to the COVID-19 crisis situation, interested persons may submit comments in advance of the meeting by email to kmiller@hrtpo.org or phone at (757) 366-4370. Each comment is limited to three minutes. All comments received by 4:00 p.m., June 18, 2020 will be provided to the Southside Network Authority Members and included in the official record.

IV. (Closed Session)

The Authority should take the required action to proceed into a closed session for the purposes of discussing with offerors their proposals submitted in response to the Request for Proposals for the final design work for the Southside Fiber Ring.

To proceed to closed session, the Board should consider the following motion:

“Move to enter into closed session, pursuant to Subsection A.29 of Section 2.2-3711 of the Code of Virginia, 1950, as amended, for the purposes of the discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract. The Authority deems it necessary, as specified by the Virginia Freedom of Information Act, that the following non-members be present during closed meeting: Chief Information Officers, Southside Network Authority Interim Executive Director Steven DeBerry and HRPDC staff members Robert Crum, Kelli Arledge, Logan Grimm, Danetta Jankosky, Cynthia Mulkey and Tiffany Smith.”

After reconvening in open session, the Board should consider the following motion:

“Move that the Board of Directors certify, by roll call vote, pursuant to Subsection D of Section 2.2-3712 of the Code of Virginia, 1950, as amended, that (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board of Directors.”

V. Other Items

VI. Adjournment