

**SOUTHSIDE NETWORK AUTHORITY
BOARD MEETING**

**September 10, 2021
2:00 PM**

**The Regional Building – Board Room A
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 speaker 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 June 11, 2021 SNA meeting.

Action Requested: SNA Board should approve the minutes for the June 11, 2021 Board Meeting.

- 6. Status update on near-term action items (Handout)**

Staff will provide a progress update to the Board.

Action Requested: This project update is for the Board's information. No Action Required.

7. Status update by the Cost-Sharing Team

The Board directed the Executive Director to identify options for determining upfront funding strategies/cost-sharing for the construction and maintenance of the Regional Fiber Ring. SNA Board Member, Ms. Catheryn Whitesell, is leading the cost-sharing team comprised of City Budget Directors (with SNA staff support) to identify potential strategic cost-sharing options and will provide a status update.

Action Requested: This project update is for the Board's information. No Action Required.

8. Old/New Business

9. Adjournment