

**SOUTHSIDE NETWORK AUTHORITY  
BOARD MEETING**

**November 21, 2022  
11:00 AM**

**The Regional Building  
757 Room  
*(located behind the receptionist's desk)*  
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 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 October 14, 2022, SNA Meeting.

***Action Requested: SNA Board should take action to approve the minutes for the October 14, 2022, Board Meeting.***

- 6. Presentation of Audit Results**

PBMares will present the SNA Audit Report for the period ending June 30, 2022.

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

**7. Project Management Update**

Staff will provide a project management update.

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

**8. Budget Update**

Staff will provide a budget update.

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

**9. Authorization of Public Hearing on Interim Agreement**

Staff requests authorization to publicize the Interim Agreement for a public hearing at the Board's December 9, 2022, meeting. Following the public hearing, the Board may adopt the Interim Agreement after a 30-day waiting and comment period. The draft Agreement continues to be subject to negotiation and development during the period leading up to the public hearing and during the public comment period. Following approval of the Interim Agreement, staff and the GTS/SCC Consortium will move forward with beginning implementation of the Interim Agreement goals and negotiation of a final Comprehensive Agreement to govern the long-term relationship.

***Action Requested: Authorization to advertise and publicize the Interim Agreement.***

**10. Closed Session – Discuss Procurement Strategy**

**Suggested Motion to Enter Closed Session:**

*Motion to convene a closed session pursuant to subsection A.28 of § 2.2-3711 of the Code of Virginia, 1950, as amended, for the purpose of discussion or consideration of information subject to the exclusion in subdivision 11 of § 2.2-3705.6 by a responsible public entity; pursuant to subsection A.33 of § 2.2-3711 for the purpose of discussion or consideration by a local authority created in accordance with the Virginia Wireless Service Authorities Act (§ 15.2-5431.1 et seq.) of confidential proprietary information and trade secrets subject to the exclusion in subdivision 19 of § 2.2-3705.6; pursuant to subsection A.29 of § 2.2-3711 for the purpose of discussion of the award of a public contracting involving the expenditure of public funds, and discussion of the terms or scope of such contract, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the public body; and pursuant to*

*subsection A.6 of § 2.2-3711 for the purpose of discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.*

**Suggested Motion to Exit Closed Session:**

*Motion to reconvene in open session and to certify by roll call vote, pursuant to subsection D of § 2.2-3712 of the Code of Virginia, that (i) only public business matters lawfully exempted from the open meeting requirements of the Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed, or considered in the closed session.*

**11. Actions out of Closed Session**

***Action Requested: Following the end of closed session, the Board may take actions to implement the recommendations received under Agenda Item 10 considering the confidential information, analysis, discussion, and considerations from the closed session.***

**12. Old/New Business**

**13. Adjournment**