

County of Augusta Internet Initiative (Broadband Committee) PO Box 590 Verona, VA 24482

Thursday, October 22, 2020 7:00 pm

County Administrator's Conference Room OR

Via Electronic Means – Members Reference Zoom Details in E-mail

AGENDA

- 1. Call to Order, Establish a Quorum
- 2. Adoption of Minutes-September 24, 2020
- 3. Comments by the Public¹

To participate in the Zoom meeting, please sign up by e-mailing jwhetzel@co.augusta.va.us or calling 540-245-5610 by 4 p.m. on Thursday, October 22, 2020.

4. Special Presentations None

- 5. Matters to be Presented by Sub-Committees
 - 5.1. Information Management & Analysis (Henderson, Lawhorne)
 - 5.2. Marketing & Outreach (Powell, Carter, Kirby)
 - 5.3. Operations (Journell, Thornton, *Miller)
- 6. Matters to be Presented by Staff
 - 6.1. VATI 2021 Challenge responses
 - 6.2. CARES Fast Track Broadband Projects
 - 6.3. Dominion Energy Update
 - 6.4. BARC projects
- 7. Matters to be Presented by the Committee
 - 7.1. Discussion with Comcast (Mr. Lawhorne)
 - 7.2. Update from recent meetings (Ms. Carter)
- 8. Old Business
- 9. New Business
- 10. Adjournment Next meeting TBD, November and December meetings fall on holidays

¹ Comments by the public are welcomed and encouraged. To respect everyone's time, comments are limited to **2 minutes per individual or organization** and **10 minutes total**. Before your comment, please give your full name and physical address which will be included in the meeting minutes with a summary of your comments.