

MINUTES
SHENANDOAH WIRELESS BROADBAND AUTHORITY
July 11, 2023

The Shenandoah Wireless Broadband Authority held a meeting on Tuesday, July 11, 2023. The meeting was called to order at 6:45 p.m., by Chairman Richard Pierce. He noted a quorum of the Shenandoah Wireless Broadband Authority was present to conduct business.

ATTENDANCE:

Members present were: Chairman Richard Pierce; Secretary/Treasurer Lynn Fox; Member William Kite; and Member Clinton O. Lucas, Jr.

Members absent were: None

Other Town officials present were: Juanita Roudabush, Town Manager/MMC; and Tonya Southers, Town Clerk.

Citizens present were: Denise Cave

Media: None

APPROVAL OF DECEMBER 13, 2022 MEETING MINUTES

A *Motion* was made by Member Clinton O. Lucas, Jr., *seconded* by Secretary/Treasurer Fox, to approve the December 13, 2022 meeting minutes, as presented.

Members Vote was as follows:

YEA: Chairman Pierce
Secretary/Treasurer Fox
Member Kite
Member Lucas

NAY: None.

Abstain: None

Absent: None

VOTE: Unanimous in favor of motion

NEW OR UNFINISHED BUSINESS

1 – Since Russell Comer resigned, Denise Cave has volunteered to take his place on the Shenandoah Wireless Broadband Authority.

A *motion* was made by Member Clinton O. Lucas, Jr., *seconded* by Secretary/Treasurer Fox to appoint Denise Cave to the Shenandoah Wireless Broadband Authority.

Members Vote was as follows:

YEA: Chairman Pierce
Secretary/Treasurer Fox
Member Kite
Member Lucas

NAY: None.

Abstain: None

Absent: None

VOTE: **Unanimous in favor of motion**

ADJOURNMENT: There being no further business, a ***Motion*** was made by Member Kite, ***seconded*** by Secretary/Treasurer Fox, to adjourn the meeting at 6:50 p.m.

Members Vote was as follows:

YEA: Chairman Pierce
Secretary/Treasurer Fox
Member Kite
Member Lucas

NAY: None.

Abstain: None

Absent: None

VOTE: **Unanimous in favor of motion**

Approved: _____
Richard Pierce, Chairman

Attested: _____
Tonya Southers, Clerk