

Telecommunications Commission Meeting Minutes
September 14, 2023 – 7:00 p.m.

1.	Call to Order – 7:00 p.m. – Brian Roinestad
2.	Roll Call (Shannon Eubanks) Present – Brian Roinestad, Kelly Carder, Wanda Blackwell, Earl Cornish, Steve Herman, Also present – from Stafford County Government Shannon Eubanks, and from Stafford County Public Schools – Stephen Rayford
3.	Presentations by the Public: Citizen names added to minutes (address, telephone and email addresses to be redacted before publishing) Brief remarks from the Commission at the conclusion of the last citizen-speaker (optional) Louise Anderson from Verizon spoke and updated the group, and said Verizon did not get a 2023 VATI grant.
4.	Approval of minutes from previous Commission - Mr. Cornish moved to accept the minutes. Ms. Blackwell seconded. The vote was unanimous in favor of accepting the minutes.
6.	Agenda additions/adjustments
7.	Old Business (including members' general concerns) - KGI Closure – The KGI VATI Contract is closed out. - VATI 22 Update – Staff and Comcast staff knocked on doors to get the final easements needed for the VATI 22 project in Hartwood. - VHCD – BEAD Update – Virginia has not published its program yet.
8.	Discussion items
9.	Adjournment – Ms. Blackwell moved to adjourn at 7:17 p.m. Mr. Herman seconded. The vote was unanimous in favor.
	Action Items for Next Meeting
	- The commission asked staff to find out the owner of the tower in Marlborough Point. - Brian Roinestad asked to allocate a few minutes in the next meeting for him to explain how to calculate density.
	Next Meeting: November 9, 2023 @ 7:00 p.m. in Board Chambers