

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 – Shannon Eubanks and Andrew Spence from Stafford County
3.	Ms. Carder moved to go into closed session to discuss a contractual matter at 7:01 p.m. Mr. Herman seconded. The vote was unanimous in favor. Ms. Carder moved to go out of closed session at 7:14 p.m. Mr. Cornish seconded. The vote was unanimous to come out.
4.	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)
5.	Approval of minutes from previous Commission – Mr. Herman moved to accept. Ms. Carder seconded. The vote was unanimous to approve.
6.	Agenda additions/adjustments
7.	Old Business (including members’ general concerns) Andrew Spence discussed the VATI grant partnership with Comcast and how there were approximately 15 easements remaining to be secured.
8.	New Business Verizon Issues in Cardinal Forest – Stafford received 21 emails from Cardinal Forest regarding outages and spotty reception. Stafford gave them to Cox and are coordinating with Cox on a solution.
9	Discussion items
10.	Adjournment – Mr. Herman moved to adjourn at 7:35 p.m. Ms. Carder seconded. The vote was unanimous in favor.
Action Items for Next Meeting	
Next Meeting: January 11, 2024 @ 7:00 p.m. in Board Chambers	

