

Jefferson County Broadband Team Meeting  
Wednesday, January 15th, 2020 @ 11 AM  
Old Charles Town Library Meeting Room  
200 E. Washington Street (Samuel Street Entrance)  
Charles Town, West Virginia 25414

## Minutes

Members Present: Stephanie Grove, Mayor Helen Dettmer, Laura Whittington, Ev Ehrlich, Lyn Goodwin, Patsy Noland, Russell Burgess, Jennifer Wishmyer Region 9, Bill Clark Region 9, Liz Cook, Ralph Lorenzetti attended by phone

Patsy Noland welcomed participant and opened meeting Call to order

Agenda and Minutes were approved on a Helen Dettmer and Ev Ehrlich motion and carried

Stephanie Grove will reach out to the top three scored consultants (DesignNine, Finley and Blue Ridge Advisory) to schedule interviews on January 29th at 1pm, 2pm and 3pm – with a meeting to follow to discuss and decide on a firm to recommend to the County Commission at their February 6th meeting. If more time is needed to decide on a firm, a tentative meeting date was set for February 5th at 11am to come to a decision on a firm to recommend to the County Commission prior to their meeting.

All meetings will take place in the Library Meeting room. All members of the Broadband Committee, not just the Review Committee, are encouraged to attend and participate in the interviews.

Jennifer Wishmyer will send a draft set of questions for the interviews. Any additional questions or comments can be sent to Region 9 to be added to the interview sheet.

No New business was heard.

No Public comments were heard.

Next meeting January 29<sup>th</sup> after interviews.

Adjourned at 11:37 AM