

**Jefferson County Broadband Committee Meeting
via Zoom
Friday November 6 9:30
Minutes**

Members Present: Patsy Noland, Ralph Lorenzetti, Liz Cooke, Russ Burgess, Sandy McDonald, Stephanie Grove,

Others: Jennifer Wishmyer, Bill Clark, Matt Pennington, Lyn Widmyer, Josh Compton, Rhonda Monroe, Patti Corley, Tom Cooke with the Spirit. and the unknown comic

Design 9: Andrew Cohill, Jack Maytum,

- 1) Patsy Noland welcomed participants , made participant introductions and determine members present and roll call
- 2) Patsy Noland called the meeting to order
- 3) The committee approved the Agenda on a Liz Cook motion, seconded by Sandy McDonald
- 4) Minutes from October 14 Committee meeting were approved on a Ralph Lorenzetti motion and seconded by Patsy Noland and carried.
- 5) Andrew Cohill and Jack Maytum led the Update from Design 9 . They reported on the survey and the findings and proposals for wireless and a few samples of fiber connectivity in housing areas. The plan is 80% complete. Maps were reviewed and Commissioner Lorenzetti noticed that Harpers Ferry appeared to be left out of the tower coverage. that will be reviewed, The consultants plan to have the final report before Thanksgiving. An unknown attendee became disruptive using a tech marker to cover the presentation and eventually was located and removed.
- 6) After much discussion about the Design 9 will present more data and options at the next meeting.
- 7) Member new ideas and Business - Liz suggested use of Go to Meetings due to the disruptions
- 8) Public comments: Lyn Widmyer commented on the report and thanked Design 9 for the information and echoed the concerns for harpers Ferry. Patti Corley expressed concerns about the costs regarding COVID money grants and commented on Preston County's internet provider project and will send the information regarding that to us for review.
- 9) The group decided to meet again on Wednesday, December 2, 2020 at 9:30 a.m.
- 10) Adjourned on a Ralph Lorenzetti motion seconded by Patsy Noland and carried..