#### **MINUTES**

# **Jefferson County Broadband Team Meeting**

Wednesday, March 31, 2021 @ 10:00 AM

Virtual Meeting via GoTo

Members Present – Sandy McDonald, Stephanie Grove, Ev Erlich, Dennis Jarvis, Elizabeth Cook, Tricia Jackson, Jane Tabb, Laura Whittington

## Others Present - David Deamer, Patricia Corley, Paul Comes, Nancy Kautz

- 1.) Commissioner Jackson and Tabb welcomed participants. Stephanie Grove made participant introductions and determine members present and roll call
- 2.) Stephanie Grove called the meeting to order with a Sandy McDonald motion, seconded by Dennis Jarvis
- 3.) The committee approved the agenda on a Dennis Jarvis motion, seconded by Sandy McDonald
- 4.) Minutes from December 2, 2020 committee meeting were approved by Dennis Jarvis and seconded by Sandy McDonald.
- 5.) David Deamer led the discussion about Design 9 Final Report. He reported on the final draft of the Technical Broadband Development Plan for Jefferson County West Virginia.
  - a. David went into detail about the tower locations identified in the Design Nine plan. There were cost estimates and timelines provided regarding each project.
  - b. Propagation studies determine an estimated 89% of residents/businesses will be covered from the radio signal propagation study.
  - c. He identified 3 or 4 potentially eligible CDBG eligible projects. The projects range from equipment upgrades on a county-owned tower to the construction of a new tower on county-owned properties.
  - d. Discussed the fiber pilot studies conducted in Jefferson County, and provided the cost estimates for them.
  - e. Areas Unserved/Underserved were identified based off WV Broadband Data
- 6.) David Deamer provided insight on ISP/WISP Review in Jefferson County
  - a. Shentel
    - i. Region 9 met with enterprise and GLO reps.
    - ii. Expressed interest in county both in the residential, business and fixed wireless sector
  - b. Morgan Wireless
    - i. Interest in Jefferson County
    - ii. They will need a site visit to existing tower location
  - c. Comcast
    - i. **Lift Initiative** Hotspot
    - ii. Community Centers, Churches, Non-Profits, Rescue Mission
    - iii. 3 years free service
    - iv. Boys & Girls Club of Charles Town, Martinsburg, Berkeley Springs
    - v. RISE Initiative

#### 1. Small Businesses

## vi. Comcast Internet Essentials

- 1. \$9.95 for 25/3 but moving towards 50/5
- 2. Low-Income free and reduced lunch students, Low-Income Veterans and Senior citizens
- d. Wave2Net
  - i. Have not heard from representatives regarding services in Jefferson County
- e. Point Broadband
  - i. Representative reached out discussing expansion of rural fiber in Jefferson County. They have projects in Hagerstown.
- 7.) Next steps and timeline / Implementation
  - a. David Deamer going to create cost estimates for CDBG eligible projects, and present the data at the next broadband committee meeting.
  - b. Jefferson County going to put Broadband Strategic Plan on commission website
- 8.) Announcements/Old Business
  - a. Sheperdstown Remote worker program
    - i. Funded by WVU Brad and Alys Smith Remote Worker Initiative
    - ii. Possible site at the new library
  - b. Guidance needed on stimulus package funding
  - c. USDA funding for broadband projects was discussed
- 9.) Public Comment
  - a. Nancy Kautz
    - i. Area southeast of Sheperdstown has bad cell service and broadband coverage
    - ii. Advocating for better broadband coverage
    - iii. Discussed how broadband and cell coverage is affecting the real estate market
  - b. Patricia Corley
    - i. She asked for an explanation on CDBG funding
- 10.) Next Meeting April 28, 2021 at 10:00AM. Stephanie Grove made a motion to adjourn, seconded by Sandy McDonald