

Dinwiddie County Broadband Authority



April 19, 2022

Organizational/Regular Meeting- 8:00 PM

1. CALL TO ORDER AND ROLL CALL

2. AMENDMENTS TO AGENDA

3. APPROVAL OF MINUTES

Documents:

[9-2-21 Organizational Meeting.pdf](#)

4. ORGANIZATIONAL ITEMS:

A. Chairman Nominations & Appointment

Documents:

[Resolution- Chairman.pdf](#)

B. Vice Chairman Nominations And Appointment

Documents:

[Resolution- Vice Chairman.pdf](#)

C. Treasurer Nominations & Appointment

Documents:

[Resolution- Treasurer.pdf](#)

D. Secretary Nominations & Appointment

Documents:

[Resolution- Secretary.pdf](#)

E. Executive Director Nominations & Appointment

Documents:

[Resolution - Executive Director.pdf](#)

5. ACTION ITEMS:

A. Approval Of Broadband Agreement

I. PGEC Enterprises LLC

6. ADJOURNMENT