



PORTSMOUTH COMMUNITY NETWORK BROADBAND AUTHORITY

March 8, 2023

Mrs. Lisa L. Lucas-Burke, Chair  
Mr. De'Andre A. Barnes  
Mr. Shannon E. Glover  
Mr. Mark A. Hugel  
Mr. William E. Moody, Jr.  
Mr. Vernon L. Tillage, Jr.  
Dr. Mark M. Whitaker

Boardmembers,

Please plan to attend a regular meeting of the Portsmouth Community Network Broadband Authority on Tuesday, March 14, 2023, at 4:00 p.m. in the Sixth Floor Conference Room, 801 Crawford Street.

The agenda and supporting documents are attached.

Sincerely,

Debra Y. White, City Clerk  
Secretary

**PORTSMOUTH COMMUNITY NETWORK  
BROADBAND AUTHORITY**

March 14, 2023

4:00 P.M.

6<sup>th</sup> Floor Conference Room

**AGENDA**

1. Roll Call
2. [Adoption of Minutes](#)
3. Discussion: Topics
  - Membership Resolution on the Recommendation of Change in Membership
  - Update on Progress (Phase 2) of City's fiber needs
  - Update of procuring new Fiber Consultant or add employee to budget focused.
4. Closed Session If Needed
5. New Business
  - Future Business Topics
  - Next meeting – April 11, 2023, at 4:00 p.m.
  - Public Speakers – 3 minutes (Time Permitting)

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MEETINGS ARE BROADCAST ON PCTV CHANNEL 48/39. ALSO AVAILABLE ON THE INTERNET AT [WWW.PORTSMOUTHVA.GOV](http://WWW.PORTSMOUTHVA.GOV) AND THE CITY'S YOUTUBE CHANNEL.

CITIZENS MAY PRE-REGISTER TO SPEAK AT THE MEETING BEGINNING February 8, 2023, AND ENDING ON September 13, 2022: BY EMAIL AT [BETWEEN 8 AM AND 3 PM.](#) IN PERSON BETWEEN 8 AM – 3:30 PM. (ON DAY OF THE MEETING).