

**TELECOMMUNICATIONS COMMISSION
MEETING**

Monday, September 12, 2016

MINUTES

- 1. Call to order – 7:00 P.M.**
- 2. Roll call (Introductions as necessary) Present - Brian Baxter, Pamela Yeung, Brian Roinestad, David Dillie, Jr., Greg Kolandjian, Brad Schultis; from Stafford County, Mike Cannon, Keith Dayton, Shannon Howell, Rick Cobert;**
- 3. Presentations by the public (3-minute limit per speaker)**
 - Mr. Roinestad explained the process by which HPLM is measured and what the closest feasible point is to two citizens looking for service.**
- 4. Agenda additions/adjustments - None**
- 5. Old Business (including members' general concerns) –**
 - The commission went into closed session at 8:21 p.m. to discuss franchise negotiations with Comcast. They came out of closed session at 8:39 p.m.**
- 6. New Business**
 - Milestone Communications Presentation**
 - Exede Presentation**
 - Rick Cobert of Stafford County spoke about the new Sugar Shack, the first drive-thru Starbucks as well as the minority and women owned small business round table coming up.**
- 7. Discussion items:**

- **Ms. Yeung asked Shannon to inquire about getting cards for the commission.**

8. Adjournment – Brian Baxter moved to adjourn at 8:40 p.m. Pamela Yeung seconded. The vote was unanimous to adjourn.