

# ***TELECOMMUNICATIONS COMMISSION MEETING***

**Monday, February 5, 2018**

## **MINUTES**

1. **Call to order – 7:05 P.M.**
  - **Roll call (Introductions as necessary) Members – Glenna Meade, Brian Roinestad, David Dillie, Jr., Greg Kolandjian, Peter Francisco, Scott Tate, Jeff Schrade**
  - **SCPS Student Representative Jarrett Holmes**
  - **Also Present:**
    - **Stafford Government Staff – Shannon Howell, Michael Cannon, Rick Cobert**
    - **Stafford County Supervisors – Wendy Maurer, Cindy Shelton**
    - **Providers – Marie Schuler, Louise Anderson, Aaron Button**
2. **Introduction of New Members – Scott Tate from Aquia District, Jeff Schrade from Garrisonville District**
3. **Presentations by the public (3-minute limit per speaker)**
  - **A resident of Juggins Road came for an update on cable to his address**
  - **A resident asked about Marsh Road. Marie Schuler of Comcast is sending it back to construction.**
  - **Paul Anderson, Planning and Operations Manager for Widewater State Park, spoke about the park’s need for internet. Mr. Roinestad asked if the park had gone through procurement for the services, saying that process would benefit the residents in the area. None of the providers said they were working on connecting the park currently. Marie Schuler of Comcast took his contact.**
  - **Phil Hornung, VP of Friends of Widewater State Park, spoke about the park’s need for internet as well as the residents.**
  - **Liz Hendricks spoke on behalf of Widewater citizens.**
  - **Provider Reports –**
    - i. **Verizon has put close captioning on our per channels.**
    - ii. **Cox – no update**
    - iii. **Comcast – Marie Schuler is taking back Marsh Road, Tacketts Mill and Marlborough Point to look at.**
4. **Presentation by Don Nicholson of Viasat regarding their satellite internet service.**
5. **Approval of minutes from previous Commission meeting – Mr. Kolandjian moved to accept. Mr. Dillie seconded to accept the minutes. The vote was 7-0 to accept the minutes.**
6. **Agenda additions/adjustments - None**
7. **Old Business (including members’ general concerns) - None**
8. **New Business - None**
9. **Discussion items: None**

**10. Adjournment – Greg Kolandjian moved to adjourn at 9:01 p.m. David Dillie seconded. The vote was unanimous to adjourn.**