



Lancaster County Broadband Authority

8311 Mary Ball Road, Lancaster, VA 22503

Meeting of the Board of Directors

February 25, 2025

5:00 PM

Agenda

1. Call to Order
2. Public Comment
3. Provider Project Status
 - a. APB (VATI-RDOF) – Vice-Chair Keith Kidd
4. Administrative
 - a. Approval of January Minutes – Secretary, Michele Craddock
 - b. Budget 2025/2026 – Treasurer, Kevin Bean
 - c. Consumer Outreach – Secretary, Michele Craddock
 - d. Officer elections/reappointments for 2025 per Section 4.4 of bylaws
 - e. Re-designation of Designation of Member to serve as representative to the Northern Neck Broadband Authority – Section 4.5 bylaws
 - f. Annual review of bylaws (Article XI)