



Powhatan County Board of Supervisors Agenda Item

Meeting Date: January 4, 2016

Agenda Item Title: Broadband Citizen Advisory Council (BCAC)

Motion: Move to appoint _____ to the Broadband Citizen Advisory Committee

Dates Previously Considered by Board: n/a

Summary of Item: The County has received three (3) new applications for appointment, which are attached for your reference.

The BCAC was established on December 7, 2015. The purpose is to engage the citizenry in finding the best solution for acquisition and implementation of County-wide broadband. Staff created a mission statement and purpose that can be reviewed on the attached matrix. Staff recommends a maximum number of seven (7) voting members for this council.

Staff: N/A Approve ___ Disapprove ___ See Comments

Planning Commission/Board: N/A Approve ___ Disapprove ___ See Comments

County Administrator: N/A Approve ___ Disapprove ___ See Comments

Comments: None

Budget/Fiscal Impact: None

Attachments: Matrix, Applications for Appointment

Staff/Contact: Patricia A. Weiler, County Administrator, (804) 598-5612, pweiler@powhatanva.gov

If Board members have questions, please call the staff / contact prior to the meeting.

**Powhatan County
Broadband Citizen Advisory Committee (BCAC)**

Voting Members:

Appointee	Appointed By	When Appointed	Term	First Appointment Date	Expiration Date
Andrea Weber 3554 Richards Run Powhatan VA 23139 804.338.8539 weber.andrea1@gmail.com	BOS	12/7/2015	N/A	12/7/2015	N/A
Karla Curtis 3311 Greywalls Drive Powhatan VA 23139 804-615-7794 kcurtis@pietech.com	BOS	12/7/2015	N/A	12/7/2015	N/A
Steve Somerville 3854 Mill Mount Drive Powhatan, VA 23139 804-598-5884 410-262-2105 Steve.sville@hotmail.com	BOS	12/7/2015	N/A	12/7/2015	N/A

**Powhatan County
Broadband Citizen Advisory Committee (BCAC)**

Non-Voting Members:

County Administrator Representative
Public Schools Superintendent Representative
County of Powhatan I.T. Director
Public Schools I.T. Director
Public Library Representative

Composition:

The Powhatan Broadband Citizen Advisory Committee is composed of up to seven (7) voting members appointed by the Board of Supervisors.

Officers:

A chair, vice chair, and a secretary shall be chosen from within the voting membership of the council.

Term:

Members shall serve until the Committee mission is complete.

Swear-In:

No requirements

Purpose/Mission:

The Broadband Citizen Advisory Committee was established by the Powhatan County Board of Supervisors on December 7, 2015, to engage Powhatan County citizens in the County's solution for all Powhatan residents and businesses to have access to high speed internet from their homes and places of business. Committee members may assist with vetting and the decision process for the best possible solution, including exploring options, selecting consultants and researching grant and other funding opportunities.

Meetings:

Committee shall meet quarterly or more often as needed as determined by the County Administrator.

Notification Requirements:

Meetings shall be posted on the County web site calendar and are open to the public.

Compensation:

None



**COUNTY OF POWHATAN, VIRGINIA
APPLICATION FOR
COUNTY BOARDS, COMMISSIONS, COMMITTEES AND AUTHORITIES**

All appointments to County Boards and Commissions are made by the Board of Supervisors. Please complete this application in its entirety. Use dropdown boxes where applicable.

Print and return the application by fax to (804) 598-7835, by e-mail to kjackson@powhatanva.gov or by mail to Deputy Clerk to the Board of Supervisors, Powhatan County Administration, 3834 Old Buckingham Rd, Powhatan VA 23139. For additional information regarding this application, contact Kalli Jackson at (804) 598-5612.

DISTRICT:	District 1 - Subletts/Manakin/Flatrock	CURRENT DATE:	December 22, 2015
NAME:	Lummie Jones	EMAIL ADDRESS:	Lummie.Jones@era.com
ADDRESS:	2729 Judes Ferry Road	DAY PHONE:	804-314-5668
CITY/STATE/ ZIP:	Powhatan, VA 23139	EVENING PHONE:	804-314-5668

Please choose from dropdown menu which board/committee you are interested in being appointed to and complete the information below. A separate application must be submitted for each board/committee that you are interested in serving on. Additional and continued information can be included on an additional page.

BOARD/COMMITTEE	Broadband Committee (BCAC)
EDUCATION	High School and part college
EMPLOYMENT AND/OR VOLUNTEER WORK EXPERIENCE	Partner of Napier Realtors ERA, Vice President
COMMUNITY INVOLVEMENT	Chairman of the Elizabeth Randolph Lewis YMCA managing board The Rotary Club of Powhatan
SPECIAL SKILLS (please note any skills such as bilingual, multicultural interaction, youth outreach, etc.)	Various managment skills. Worked as a computer programmer in early years,

By submitting this application to the Deputy Clerk to the Powhatan County Board of Supervisors, I hereby certify that all information contained herein is true and complete and I hereby consent to the dissemination of this document to the general public.



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DISTRICT:	District 4 - Powhatan Courthouse/ Mt. Zi	CURRENT DATE:	12-13-15
NAME:	Pete Sisti	EMAIL ADDRESS:	pete.sisti@gmail.com
ADDRESS:	1687 Capeway Road	DAY PHONE:	434-882-2293
CITY/STATE/ ZIP:	Powhatan/VA/23139	EVENING PHONE:	804-598-8049

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BOARD/COMMITTEE	
EDUCATION	<u>Powhatan High School</u> <u>VCU</u>
EMPLOYMENT AND/OR VOLUNTEER WORK EXPERIENCE	<u>CEO, Inova Solutions, Inc., Charlottesville, VA (technology company)</u> <u>Owner, Greater Richmond Grains, Inc., Powhatan VA (organic small grainseed production)</u>
COMMUNITY INVOLVEMENT	
SPECIAL SKILLS (please note any skills such as bilingual, multicultural interaction, youth outreach, etc.)	<u>Interested in serving on the Broadband Citizen Advisory Committee</u>

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DISTRICT:	District 4 - Powhatan Courthouse/ Mt. Zi	CURRENT DATE:	12/09/2016 2015
NAME:	Richard A. (Rick) Davis	EMAIL ADDRESS:	rickdavis1634@comcast.net
ADDRESS:	1634 Lake randolph Drive	DAY PHONE:	804.887.8005
CITY/STATE/ ZIP:	Powhatan, Virginia 23139	EVENING PHONE:	804.598.7320

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BOARD/COMMITTEE	BROADBAND CITIZEN ADVISORY COMMITTEE
EDUCATION	Master in Public Administration, concentration Public Finance Bachelor of Science Business Administration Minor in Political Science, Project Management Professional (PMP)
EMPLOYMENT AND/OR VOLUNTEER WORK EXPERIENCE	Chief Information Officer, Virginia Department of Corrections (2008-current) Software Application Development Mgr., VADOC (2005-2008) Software Application Development Mgr., Dept. General Services (1998-2005) IT Analyst & Project Manager Department of Accounts (1986-1998)
COMMUNITY INVOLVEMENT	Resident of Powhatan County since 1989. I have worked with the school systems volunteering for many excellent causes over the years. I am active in our church (SPC) and serve as a adult Sunday school teacher and sound system administrator.
SPECIAL SKILLS (please note any skills such as bilingual, multicultural interaction, youth outreach, etc.)	I am an IT professional and am currently serving as Past President of the Corrections Technology Association. I am heavily involved in the Commonwealth of Virginia's attempt to improve data analytics throughout State agencies. Information systems is my passion and I have over 25 years in this business.

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