

MOTION:

SECOND:

**RE: AUTHORIZE CLOSED MEETING OF THE POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

ACTION:

WHEREAS, the Potomac and Rappahannock Transportation Commission desires to convene into Closed Meeting for discussion pertaining to the Executive Director's performance evaluation, legal counsel, and contract negotiation; and

WHEREAS, pursuant to Section 2.2-3711.A.1 (personnel), Section 2.2-3711.A.8 (legal counsel), and Section 2.2-3711.A.29 (contract negotiation) VA Code Ann., such discussions may occur in Closed Meeting.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby authorize discussion of the aforesated matter in Closed Meeting.

Adjourned into Closed Meeting at _____.

Votes:

Ayes:

Abstain:

Nays:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting: