

MOTION:

SECOND:

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

ACTION:

WHEREAS, the Potomac and Rappahannock Transportation Commission ("Commission") desires to discuss the following matters in closed session:

- Discussion of personnel matters concerning the performance of the Executive Director; and
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WHEREAS, pursuant to § 2.2-3711(A)(1) VA Code Ann., such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Commission does hereby authorize discussion of the aforestated matters in Closed Meeting.

Votes:

Ayes:

Nays:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting:

Adjourned into Closed Meeting at ____ p.m.