

**MOTION:**

**SECOND:**

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

**ACTION:**

**WHEREAS**, the Executive Committee of the Potomac and Rappahannock Transportation Commission desires to convene into Closed Meeting for discussion of a personnel matter concerning the Executive Director's performance evaluation and incentives; and

**WHEREAS**, pursuant to VA Code § 2.2-3711.A.1 such discussions may occur in Closed Meeting.

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

Adjourned into Closed Meeting at \_\_\_\_\_.

**Votes:**

**Ayes:**

**Nays:**

**Abstain:**

**Absent from Vote:**

**Alternate Present Not Voting:**

**Absent from Meeting:**