

**MOTION:**

**SECOND:**

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

**ACTION:**

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

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

**Votes:**

**Ayes:**

**Nays:**

**Abstain:**

**Absent from Vote:**

**Alternate Present Not Voting:**

**Absent from Meeting:**