

AGENDA

Williamsburg Area Transit Authority Board of Directors

February 8, 2023

1:30 P.M.

Quarterpath Recreation Center, Meeting Room 2

202 Quarterpath Rd, Williamsburg, VA 23185

A. Call to Order

B. Roll Call

C. Closed Session

1. Pursuant to Section 2.2-3711.A(1) of the Code of Virginia involving the discussion, consideration, or interviews of prospective candidates for employment; in particular, the Executive Director of the Williamsburg Area Transit Authority.
2. Pursuant to Section 2.2-3711.A(6) Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected; specifically, the contract between WATA and the Colonial Williamsburg Foundation.

D. Adjournment to February 15, 2023

RESOLUTION #R23-20

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Williamsburg Area Transit Authority Board of Directors of the has convened in a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Board that such closed session was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Williamsburg Area Transit Authority hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in closed session to which this certification resolution applies; and ii) only such public business matters as were identified in the motion(s) convening closed session were heard, discussed, or considered by the Board.

Paul Holt
Chair

ATTEST:

Sanford Wanner
Secretary

Adopted by the Board of Directors, Williamsburg Area Transit Authority this 8th day of February 2023.