

**AGENDA**

**Williamsburg Area Transit Authority Board of Directors**

**March 3, 2023**

**8:30 A.M.**

**James City County Law Enforcement Center, Second Floor Conference Rooms  
4600 Opportunity Way, Williamsburg, VA 23188**

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**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. *Proposed Resolution #R23-23*

**D. Adjournment**

**RESOLUTION #R23-23**

**CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Williamsburg Area Transit Authority Board of Directors 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.

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Paul Holt  
Chair

ATTEST:

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Sanford Wanner  
Secretary

Adopted by the Board of Directors, Williamsburg Area Transit Authority this 3<sup>rd</sup> day of March 2023.