

AGENDA

Williamsburg Area Transit Authority Board of Directors

September 1, 2023

8:30 A.M.

Stryker Center City, Room 128

412 N. Boundary Street, Williamsburg, VA 23185

A. Call to Order

B. Roll Call

C. Board Minutes

1. Minutes August 16, 2023

D. Closed Session

Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter, Pursuant to Section 2.2-3711(A)(6&8) of the Code of Virginia., *Proposed Resolution #R24-10*

E. Adjournment to September 20, 2023

RESOLUTION #R24-10

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 were heard, discussed, or considered by the Board as were identified in the motion, Pursuant to Section 2.2-3711 (A)(29) of the Code of Virginia, consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Mark Bellamy
Chair

ATTEST:

Matthew Scalia
Executive Director

Adopted by the Board of Directors, Williamsburg Area Transit Authority this 1st
day of September 2023.

August 30th, 2023

**Public Notice of a Special Meeting
Of the WATA Board of Directors**

Pursuant to the Code of Virginia § 2.2-3707(D), notice is given that the Board of Directors will conduct a special meeting on Friday, September 1st, 2023, at 8:30 a.m. at the Stryker Center located at 412 N. Boundary Street, Williamsburg, Virginia 23185. A quorum of Board members will participate in person. The matter to be considered is the consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel Director.

Questions or comments may be submitted by email to info@gowata.org or by calling 757.220.5493.

